PIONEER EYE CARE
Restoring Vision

The Chairman
Myanmar Investment Commission
Yangon.
The Republic of the Union of Myanmar

Date: /12/2016

Subject: Resubmission of investment proposal for Pioneer Asian Specialty Clinics Ltd. ("Pioneer")

Reference: Myanmar Investment Commission's Letter No. YaKa – 5(AA/007/2015(194)).

Dear Sir,

We have submitted an investment proposal to Myanmar Investment Commission (the "Commission") and the proposal was reviewed by the Commission on 29 June 2015 (22/2015). We understand from the letter received from the Commission that the Commission requires additional information concerning land in order to proceed with Pioneer's investment proposal application.

In regards to the request made for additional information in the letter that Pioneer received from the Commission, Pioneer has obtained the requested land document and it is enclosed in the updated proposal. Hence, we are submitting Pioneer's updated investment proposal with the new document. We thank you in advance for your consideration in accepting our application for the investment proposal.

Yours faithfully,

Name: Mr. Sundararaman Chandrashekar

Proposed Director

PIONEER ASIAN SPECIALTY CLINICS LIMITED
No.95. Anawrahta Road, Corner of 52nd Street & Anawrahta Road, Pazundaung Township, Yangon, Myanmar
Phone: +95-1-299124, 296552, 293754
www.pioneereye.com

To

Chairman
Myanmar Investment Commission
The Republic of the Union of Myanmar
No. (1), Thitsar Road, Yankin Township, Yangon Region.

Dated :

Dear Respectful Excellency,

Subject: **Undertaking for business progress to Myanmar Investment Commission**

1. Regarding about the subject matter, *we,* **"PIONEER ASIAN SPECIALTY CLINICS LTD."** is applying to register as a joint venture company under Foreign Investment Law for doing business for **"Eye Care Clinic Including Eye Care treatment and other related services"** in the Republic of the Union of Myanmar. Our clinic is situated at Room No. (001), (002), (003), (004) in Ground Floor and Room No. (101),(102), (103), (104) in First Floor, No. (95), Anawrahta Road, Corner of 52nd Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and and total area for (8) rooms is (6000) sqft. So, we would like to request a kind permission from Myanmar Investment Commission for doing subjected business with advanced technology and equipments in Myanmar under the Foreign Investment Law.

(a) Our company is a joint venture company which is contributed by (75%) from " GOLDEN LOTUS SERVICES(S)PTE LTD."which is incorporated in Singapore and (25%) from "GRAND WELLNESS MEDICARE DIAGNOTICS LTD." As local contribution.

(b) We undertake that our business will support for Health Care activities and also to support to build up of National Economy.

(c) We will plan to arrange for necessary program to prevent environmental problems and emergency fire problem and natural disaster. We will also arrange to control the pollution around our clinic area with the guidance of rules and regulations in the Republic of the Union of Myanmar.

(d) **"PIONEER ASIAN SPECIALTY CLINICS LTD."** can guarantee that the equipment which we planned to import are in good condition.

(e) We undertake the foreign currency transactions related with this subjected business will do in either MFTB or MICB or any private bank which got the authorized dealer

(f) For company expenses and salaries, we will change the above mentioned foreign currency to local money with the exchange rate which is defined by related department according to the rules and regulations of the Republic of the Union of Myanmar.

2. We, **"PIONEER ASIAN SPECIALTY CLINICS LTD."** would like to undertake to follow all laws, rules and regulations, procedures, orders and instructions enforced by government of the Republic of the Union of Myanmar.

Yours' truly,
With Regards,

MR. SUNDARARAMAN CHANDRASHEKAR
Proposed Director
PIONEER ASIAN SPECIALTY CLINICS LIMITED

To

Chairman
Myanmar Investment Commission
The Republic of the Union of Myanmar
No. (1), Thitsar Road, Yankin Township, Yangon Region.

Dated :
Dear Respectful Excellency,

Subject: **Submitting for Tax Exemption and Reliefs to Myanmar Investment Commission according to Section (27)**

1. Regarding about above subject, we, **"PIONEER ASIAN SPECIALTY CLINICS LTD."** is applying to register as a joint venture company under Foreign Investment Law for doing business of **"Eye Care Clinic including Eye Care treatment and other related services"** in the Republic of the Union of Myanmar. Our clinic is situated at Room No. (001),(002),(003),(004) in Ground Floor and Room No. (101), (102), (103),(104) in First Floor, No. (95), Anawrahta Road, Corner of 52nd Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for (8) rooms is (6000) sqft. So, we would like to request a kind permission from Myanmar Investment Commission for doing subjected business with advanced technology and equipments in Myanmar under the Foreign Investment Law.

2. Our company plans to define the estimated authorized capital of USD (3,000,000.00) and the initial investment is USD (1,500,000.00) and which includes investment for machineries and equipments, furniture & fixture, motor vehicles and it also includes cash investment. We will apply again if we need to order more equipment in the future.

3. We will hire local experts and foreign experts for our business activities related with the subjected activities.

4. In order to get revenue for the Republic of Union of Myanmar, to provide job opportunities for Myanmar citizens, to get well treatment for eye care of Myanmar citizens and to improve economic development, we kindly request to get permission from Myanmar Investment Commission and we also request for tax incentive and relief according to section (27).

5. Moreover, we would like to request tax exemption to Ministry of Finance for commercial tax and income tax from income which will get from the subjected business activities for the first (5) years.

PIONEER ASIAN SPECIALTY CLINICS LIMITED
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Phone: +95-1-299124, 296552, 293754
www.pioneereye.com

6. We attached the following documents with the proposal :

   1) The proposal by proposed director for doing foreign investment at the Republic of the Union of Myanmar
   2) Evidence of businesses and financial standing
   3) Company Memorandum of Association and Articles of Association (Draft)
   4) Graph for calculation of national revenue
   5) Table for Financial Profit for Government

Yours' truly,
With Regards,

MR. SUNDARARAMAN CHANDRASHEKAR
Proposed Director
PIONEER ASIAN SPECIALTY CLINICS LIMITED

भारत का राजदूतावास
EMBASSY OF INDIA
545-547, मर्चेण्ट स्ट्रीट / Merchant Street,
पोस्ट बॉक्स सं / Post Box No 751
यांगोन म्यनमार
Yangon, Myanmar
दूरभाष / Tel ; (951) 391219, 243972, 388412
फैक्स / Tel : (951) 254086, 250164, 388414

No. Yan/Com/122/2/13

10 April 2015

Embassy of India, Yangon presents its compliments to the Ministry of Health of the Government of the Republic of the Union of Myanmar and has the honour to state that Golden Lotus Trading Private Limited, Chennai (India), an Indian company registered in Singapore, together with Grand Wellness Medicare Diagnostics Limited, a Myanmar Citizen Company are joining together to form a company named "Pioneer Asian Specialty Clinics Limited" to establish a chain of super Specialty Eye Care Clinics in Myanmar. This chain of eye care clinics called "Pioneer Eye Care" will be equipped with state of the art technology and expert doctors for treatment of entire gamut of eye diseases.

Embassy of India has the further honour to state that the Pioneer Asian Specialty Clinics Limited is promoted by entrepreneurs with rich and diverse experience in providing healthcare services. The promoters were part of Vasan Healthcare Pvt Limited, India which is one of the leading Eye Care Clinic networks in the world comprising of 200 eye care clinics. The company proposes to initially set up a super specialty eye care clinic in Myanmar which will be equipped with state of the art technology and expert doctors, specialists and paramedical support staff from Myanmar. The clinic will be equipped with facilities for most advanced micro incision cataract treatment, treatment for corneal diseases and corneal blindness. It will also have paediatric ophthalmology department to manage paediatric cataract, squint, amblyopia and other diseases. The clinic will have a dedicated area consisting of two optical treatment and rehabilitation rooms.

This Note may be treated to serve as recommendation and endorsement of the Embassy of India to establish super specialty eye care clinic in Myanmar by Pioneer Asian Specialty Clinics Limited.

The Embassy of India avails itself of this opportunity to renew to the Ministry of Health of the Government of the Republic of the Union of Myanmar the assurances of its highest consideration.

The Ministry of Health
Government of the Republic of the Union of Myanmar
Nay Pyi Taw

Copy to the Ministry of Foreign Affairs, Government of the Republic of the Union of Myanmar, Nay Pyi Taw.

INVESTMENT PROPOSAL

FOR

DOING BUSINESS FOR
EYE CARE CLINIC

UNDER FOREIGN INVESTMENT LAW

IN

THE REPUBLIC OF THE UNION OF MYANMAR

"PIONEER ASIAN SPECIALTY CLINICS LTD."

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အတွင်း နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်ရန် ကမကထပြုသူ၏ ဆောင်ရွက်ရန် အဆိုပြုချက်

PROPOSAL OF THE PROMOTER TO MAKE FOREIGN INVESTMENT IN THE UNION OF MYANMAR

Form (1)

Proposal Form of Investor/Promoter for the investment to be made in the Republic of the Union of Myanmar

To,

Chairman

Myanmar Investment Commission

Reference No. **MIC/Pioneer Asian Specialty Clinics Ltd. 001/2016**

Date.

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Foreign Investment Law by furnishing the following particulars:-

1. The Investor's or Promoter's:-
   - (a) Name **Mr. Sundararaman Chandrashekar**
   - (b) Father's name **Mr. Sankarnarayan Sundararaman**
   - (c) ID No./National Registration Card No./Passport No. **Z3108131**
   - (d) Citizenship **Indian**
   - (e) Address:
     - (i) Address in Myanmar **N/A**
     - (ii) Residence abroad **No.9, Agasthiar East Street, Ambasamudram (Po),Tiruneveli(Dt) Tamilnadu, India- 627401**
   - (f) Name of principle organization **"Golden Lotus Services (S) Pte Ltd."**
   - (g) Type of business **Medical Services**
   - (h) Principle company's address: **654C Jurong West, Street 61,#08- 476, Singapore (643654)**

2. If the investment business is formed under Joint Venture, partners' :-
   - (a) Name **U Sein Lwin**
   - (b) Father's name **U Maung Sein**
   - (c) ID No./ National Registration Card No./Passport No. **12/Pa Za Ta(N)011219**
   - (d) Citizenship **Myanmar**
   - (e) Address:
     - (i) Address in Myanmar **No.113,3rd Floor,49th St,Ward No.1,Pazundaung Township,Yangon.**
     - (ii) Residence abroad

(f) Parent company **Grand Wellness Medicare Diagnostics Ltd**

(g) Type of business

(h) Parent company's address: **N.95,Anawrahta Road, Corner of 52nd St and Anawrahta Rd, Ward(1), Pazundaung Township,Yangon.**

Remark: The following documents need to attach according to the above paragraph (1) and (2):-

(1) Company registration certificate (copy);
(2) National Registration Card (copy) and passport (copy);
(3) Evidences about the business and financial conditions of the participants of the proposed investment business; **Please see attachment**

3. Type of proposed investment business:-

(a) Manufacturing N/A

(b) Service business related with manufacturing N/A

(c) Service **Eye Care Clinic including eye care treatment & other related services**

(d) Others N/A

4. Type of business organization to be formed:-

(a) One hundred percent

(b) Joint Venture: **Please see Annex 1**
(i) Foreigner and citizen 75 %- 25 %

(ii) Foreigner and Government department/organization N/A

(c) By contractual basis:
(i) Foreigner and citizen N/A

(ii) Foreigner and Government department/organization N/A

Remark: Please see Annex 1

5. Particulars relating to company incorporation

(a) Authorized capital US$- 3,000,000

(b) Type of share 3,000,000 ordinary shares of US$ 10 each

(c) Number of shares shares 300,000

Remark: Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph 5.

6. Particulars relating to capital of the investment business

	Kyat/US$ (Million)		
(a) Amount/percentage of local capital to be contributed	**0.375 (US$ Million)**	**in equivalent of**	**487.50 Kyats million**
(b) Amount/percentage of foreign capital to be brought in	**1.125 (US$ Million)**	**in equivalent of**	**1,462.50 Kyats million**
Total	**1.500 (US$ Million)**	**in equivalent of**	**1,950.00 Kyats million**

(c) Annually or period of proposed capital to be brought in - Within 1 year from the date of issuing MIC permit

(d) Last date of capital brought in **Year 1**

(e) Proposed duration of investment **50 years with two extensions of 10-year each**

(f) Commencement date of construction **Since the issuance of MIC permit**

(g) Construction period **6 Months from MIC approval date**

***Note: 1US$ = 1,300 Kyats**

7. Detail list of foreign capital to be brought in -

	Foreign Currency (US$ Million)	Equivalent Kyat (Million)
(a) Foreign currency (Type and amount)	0.761	989.30
(b) Machinery and equipment and value (to enclose detail list)	0.354	460.20
(c) List of initial raw materials and value (to enclose detail list)	-	-

(d) Value of licence, intellectual property, industrial design, trade mark, patent rights, etc.		
(e) Value of technical know-how		
(f) Cost of Furniture & Fixture (Please see Innex No. 5 b)	0.010	13.00
Total	**1.125**	**1,462.50**

***Note: 1US$ = 1,300 Kyats**

8. Details of local capital to be contributed - N/A

	Foreign Currency (US$ Million)	Equivalent Kyat (Million)
(a) Amount	0.046	59.80
(b) Value of machinery and equipment (Please see Innex No. 5 a)	0.029	37.70
(c) Rental rate for building/land		
(d) Cost of building construction		
(e) Cost of Motor Vehicles (Please see Innex No. 5 c)	0.050	65.00
(f) Cost of Furniture & Fixture (Please see Innex No. 5 -b)	0.250	325.00
(g) Others		
Total	0.375	487.50

***Note: 1US$ = 1,300 Kyats**

9. Particulars about the investment business -

(a) Investment location(s)/place **Room No.(001), (002),(003),(004),(101),(102),(103) (104), No. 95, Anawrahta Road, Corner of 52nd Street, and Anwrahta Road, Ward (1), Pazundaung Township, Yangon Region.**

(b) Type and area requirement for land or land and building:

(i) Location **Yangon Region**

(ii) Number of land/building and area **6000 square feet (557.42 square meter for 8 Rooms) ((16'x50')**

(iii) Owner of the land

(aa) Name/company/department U Thein Lwin

(bb) National Registration Card No 12/ Pa Za Ta (N) 011220

(cc) Address No. 149, 50th Street, Pazundaung Township, Yangon Region

(iv) Type of land Governemnt Land

(v) Period of land lease contract (2) years (estimated)

(vi) Lease period From 2016 to 2018 (estimated)

(vii) Lease rate Please see attached

(aa) Land –

(bb) Building **USD 3500 per month**

(viii) Ward Ward (1)

(ix) Township Pazundaung Township

(x) State/Region Yangon Region

(xi) Lessee

(aa) Name/ Name of Company/ Department **'Pioneer Asian Specialty Clinics Ltd."**

(bb) Father's name **N/A**

(cc) Citizenship **N/A**

(dd) ID No./Passport No. **N/A**

(ee) Residence Address **Room No.(001), (002),(003),(004),(101),(102),(103) (104), No. 95, Anawrahta Road, Corner of 52nd Street, and Anwrahta Road, Ward(1),Pazundaung Township, Yangon Region.**

(c) Requirement of building to be constructed;

(i) Type / number of building **N/A**

(ii) Area **N/A**

(d) Product to be produced/ Service

(1) Name of product **N/A**

(2) Estimate amount to be produced annually **N/A**

(3) Type of service **Eye Care Clinic including eye care treatment & other related services**

(4) Estimate value of service annually **Annex 7**

Remark:

(e) Annual requirement of materials/ raw materials **N/A**

Remark:

(f) Production system **N/A**

(g) Technology **N/A**

(h) System of sales **Annex 7**

(i) Annual fuel requirement **Annex 2**

(to prescribe type and quantity)

(j) Annual electricity requirement **Annex 3**

(k) Annual water requirement **Annex 4**

(to prescribe daily requirement, if any)

10. Detail information about financial standing -

(a) Name/company's name **Please see Attchment**

(b) ID No./National Registration Card No./Passport No. **Please see attachment**

(c) Bank Account No. **Please see attachment**

Remark:

11. Number of personnel required for the proposed economic activity:- **Annex 6**

(a) Local personnel **23-17 57.5% - 42.5%**

(b) Foreign experts and technicians **30-10 42.5%- 57.5%**

Remark: As per para 11 the following information shall be enclosed: -

(i) Creating new job opportunities

(ii) Incentives and reliefs for employee

12. Particulars relating to economic justification: -

		Foreign Currency	Equivalent Estimated Kyat
(a)	Annual income	**Annex 7**	
(b)	Annual expenditure	**Annex 8**	
(c)	Annual net profit	**Annex 8**	
(d)	Yearly investments	**Annex 9**	
(e)	Recoupment period	**Annex 9**	
(f)	Other benefits		

(to enclose detail calculations)

13. Evaluation of environmental impact:-

(a) Organization for evaluation of environmental assessment;
(b) Duration of the evaluation for environmental assessment;
(c) Compensation programme for environmental damages
(d) Water purification system and waste water treatment system;
(e) Waste management system;
(f) System for storage of chemicals

14. Evaluation on social impact assessments;

(a) Organization for evaluation of social impact assessments;
(b) Duration of the evaluation for social impact assessments;
(c) Corporate social responsibility programme;

Signature

Name **Mr. Sundararaman Chandrashekar**

Designatior **Proposed Managing Director**

Pioneer Asian Specialty Clinics Ltd.

PIONEER EYE CARE
Restoring Vision

Undertaking for compliance with Law and Rules relating to Private Health Care Services

Our company, "**PIONEER ASIAN SPECIALTY CLINICS LTD.**" is situated at Room No. (001), (002), (003), (004) in the Ground Floor and Room no. (101), (102), (103), (104) in the First Floor, No. (95), Anawrahta Road, Corner of 52nd Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for (8) rooms is (6,000) sq ft. We are requesting a kind permission from the Myanmar Investment Commission for doing subjected business of "**Eye Care Clinic Including Eye Care Treatment and Other Related Services**" with advanced technology and equipment under the Foreign Investment Law.

We undertake that we will comply with Law and Rules relating to Private Health Care Services and Myanmar Medical Council Law and Procedure if we employ foreign professional experts.

Yours truly,

With Regards,

MR. SUNDARARAMAN CHANDRASEKHAR

Proposed Director

PIONEER ASIAN SPECIALTY CLINICS LIMITED

Undertaking for compliance with CSR, IEE and EIA Procedures

Our company, "**PIONEER ASIAN SPECIALTY CLINICS LTD.**" is situated at Room No. (001), (002), (003), (004) in the Ground Floor and Room no. (101), (102), (103), (104) in the First Floor, No. (95), Anawrahta Road, Corner of 52^{nd} Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for (8) rooms is (6,000) sq ft. We are requesting a kind permission from the Myanmar Investment Commission for doing subjected business of "**Eye Care Clinic Including Eye Care Treatment and Other Related Services**" with advanced technology and equipment under the Foreign Investment Law.

We undertake that we will carry out our business activities in accordance with the comments of Ministry of Natural Resources and Environmental Conservation concerning CSR, IEE and EIA procedures and EMP. We will also comply with Environmental Conservation Law and Rules, EIA procedures and National Environmental Quality (Emission) guidelines.

Yours truly,

With Regards,

MR. SUNDARARAMAN CHANDRASEKHAR

Proposed Director

PIONEER ASIAN SPECIALTY CLINICS LIMITED

PIONEER ASIAN SPECIALTY CLINICS LTD

1	Annex 1 - Corporate information and shareholding ratio details
2	Annex 2 - Annual Fuel Requirement
3	Annex 3 - Annual Electricity Requirement
4	Annex 4 - Annual Water Requirement
5	Annex 5 - List of machinery and equipment to be imprted
6	Annex 6 - Schedule of Personnel Requirement
7	Annex 7 - Projected Statement of Income
8	Annex 8 - Profit and Loss Budget
9	Annex 9 - Recoupment Period
10	Annex 10 - Internal Rate of Return (IRR)
11	Annex 11 - Cash Flow
12	Annex 12 - Tax Contribution
13	Fire Prevention System
14	Corporate Social Responsibilities
15	Nature of Business
16	Water and Electricity Usage Plan
17	Creating New Job Opportunities
18	Incentives and Reliefs for Employees
19	Undertaking for Personal Income Tax of Employees' Salary
20	Environmental Substainability and Cleaning Program
21	DICA Application Documents
22	Memorandum of Association and Articles of Association
23	Promoter's Profile
24	Majority Shareholder's Certificate of Registration
25	Minority Shareholder's Certificate of Registration
26	Bank Reference Letter & Bank Statement
27	Audited Financial Statements
28	Jont Venture Agreement
29	Draft Land Lease Agreements
30	Land Title Documents
31	Layout and Location photos
32	

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Annex 1

CORPORATE INFORMATION AND SHAREHOLDING RATIO DETAILS

LIST OF EXECUTIVES OF PIONEER ASIAN SPECIALTY CLINICS LIMITED.

Sr No.		Citizenship & Passport No.	Address	Proposed Designation	Amount of Authorised Capital	Shares-holding
1	GOLDEN LOTUS SERVICES (S) PTE LTD. REPRESENTED BY -	INCORPORATED IN SINGAPORE	654C JURONG WEST, STREET 61, #08-476, SINGAPORE (643654)			75%
	A. MR. SUNDARARAMAN CHANDRASHEKAR	INDIAN PP No. Z3108131	No.9, AGASTHIAR EAST STREET, AMBASAMUDRAM (PO), TIRUNELVELI RURAL PIN: 627401, TAMIL NADU, INDIA.	MANAGING DIRECTOR		
	B. MR. TENZING ARUN	INDIAN PP No. Z3107651	ONO.174 – A, NNO 1 GNANAGIRI ROAD, SIVAKASI POST, VIRUDHUNAGAR PIN: 626189, TAMIL NADU, INDIA.	DIRECTOR		
	C. MR. SUNDAR NARAYAN	AUSTRALIAN PP No. PE0387172	1-D, ABHIRAMAPURAM 1st STREET, CHENNAI, TAMILNADU, INDIA-600018	DIRECTOR		
2	GRAND WELLNESS MEDICARE DIAGNOSTICS LTD. REPRESENTED BY -	INCORPORATED IN MYANMAR	No.95. ANAWRAHTA ROAD, Corner of 52nd STREET and ANAWRAHTA ROAD, WARD (1), PAZUNDAUNG TOWNSHIP, YANGON, MYANMAR.			25%
	A. U SEIN LWIN	MYANMAR 12/ PA ZA TA (N) 011219	No.113, 3rd FLOOR, 49th STREET, WARD NO.1, PAZUNDAUNG TOWNSHIP, YANGON REGION.	DIRECTOR		
			Total Capital			100%

Total Investment Amount	-	**1,500,000.00**	**USD**
Foreign Investment Amount (75%)	-	1,125,000.00	USD
Local Investment Amount (25%)	-	375,000.00	USD
		1,500,000.00	**USD**

<u>Foreign Investment Amount (75%)</u>

Capital Contribution in Cash	-	761,370.00	USD
In Kinds - Value of Machinery & Equipment	-	353,630.00	USD
In Kinds - Value of Furniture & Fixture	-	10,000.00	USD
		1,125,000.00	**USD**

<u>Local Investment Amount (25%)</u>

Capital Contribution in Cash	-	46,400.00	USD
In Kinds - Value of Machinery & Equipment	-	29,000.00	USD
In Kinds - Value of Furniture & Fixture	-	249,600.00	USD
In Kinds - Value of Motor Vehicles	-	50,000.00	USD
		375,000.00	**USD**

Total Investment	**1,500,000.00**	**USD**

Annex 2

ANNUAL FUEL REQUIREMENT

Currency in USD Thousand

PARTICULARS(TYPE)	A/U	UNIT PRICE USD	Year 1		Year 2		Year 3		Year 4		Year 5		Year 6		Year 7 -Year 30	
			QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT
Petrol for Vehicle	Gallon	4.7	1,800	8.46	2,160	10.15	2,592	12.18	3,110	14.62	3,732	17.54	3,919	18.42	3,919	33.15
Diesel for Vehicle	Gallon	4.7	900	4.23	1,080	5.08	1,296	6.09	1,555	7.31	1,866	8.77	1,959	9.21	1,959	8.29
Diesel for Generator	Gallon	4.7	1,800	8.46	2,160	10.15	2,592	12.18	3,110	14.62	3,732	17.54	3,919	18.42	3,919	33.15
TOTAL USD ('000)				21.15		25.38		30.46		36.54		43.85		46.05		74.60

Assumptions:

1) The quantity unit for diesel and petrol is gallon.

2) the estimated price of diesel is 4.7 US$ per gallon.

Annex 3

ANNUAL ELECTRICITY REQUIREMENT

Currency in USD Thousand

PARTICULARS(TYPE)	RATE	Year 1		Year 2		Year 3		Year 4		Year 5		Year 6		Year 7-Year 30	
		UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
Electricity	0.12	140,000	16.80	172,000	20.64	207,000	24.84	248,000	29.76	298,000	35.76	313,000	37.56	313,500	37.62
TOTAL USD ('000)			**16.80**		**20.64**		**24.84**		**29.76**		**35.76**		**37.56**		**37.62**

Assumptions:

1) electricity price was applied as USD 0.12 per kwh.

Annex 4

ANNUAL WATER REQUIREMENT

Currency in USD

PARTICULARS(TYPE)	RATE MMK	Year 1		Year 2		Year 3		Year 4		Year 5		Year 6		Year 7 -Year 30	
		UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
Utility Water	150.00	410	61,500.00	465	69,750.00	510	76,500.00	565	84,750.00	610	91,500.00	665	99,750.00	710	106,500.00
TOTAL MMK ('000)			**61,500.00**		**69,750.00**		**76,500.00**		**84,750.00**		**91,500.00**		**99,750.00**		**106,500.00**
TOTAL USD ('000)			**47.31**		**53.65**		**58.85**		**65.19**		**70.38**		**76.7308**		**81.923**

Assumptions:

1) Water rate = 150 Kyat/m3

2) Foreign exchange rate is applied as 1300 kyats/USD.

Annex 5

List of Machinery and Equipment to be purchased to be imported

TO BE IMPORTED

Currency in USD

SR NO.	PARTICULARS	MODEL	A/U	UNIT PRICE	YEAR 1	
					QTY	AMOUNT
(A)	CLINICAL EQUIPMENTS					
1	Opthalmic Refraction Chair Unit Complete Set	Plantech/Other Equivalent Supplier	Set	1,500.00	3	4,500.00
2	Slit Lamp	Optilasa/Topcon/Heine/Hai Labs/Other Equivalent Supplier	Set	3,500.00	3	10,500.00
3	Indirect Ophthalmoscope	Heine/Welchallyn/Other Equivalent Supplier	Set	690.00	2	1,380.00
4	Direct Ophthalmoscope	Heine/Welchallyn/Other Equivalent Supplier	Set	1,300.00	2	2,600.00
5	Applanation Tonometer	Heine/Welchallyn/Other Equivalent Supplier	Set	1,300.00	2	2,600.00
6	I-Chart	Plantech/Other Equivalent Supplier	Set	800.00	2	1,600.00
7	Retinoscope	Heine/Welchallyn/Other Equivalent Supplier	Set	150.00	2	300.00
8	Trial Set	RL Hansraj/Other Equivalent Supplier	Set	160.00	5	800.00
9	Manual Keratometer	Optilasa/Other Equivalent Supplier	Set	800.00	1	800.00
10	Lensometer	Topcon/Other Equivalent Supplier	Set	2,400.00	1	2,400.00
11	Auto Refracto Keratometer	Topcon/Welchallyn/Other Equivalent Supplier	Set	5,000.00	2	10,000.00
12	Auto Kerato Refracto Keratometer	Topcon/Other Equivalent Supplier	Set	8,300.00	1	8,300.00
13	Non Contact Tonometer	Topcon/Other Equivalent Supplier	Set	6,600.00	1	6,600.00
14	BP Apparatus	BPL/Other Equivalent Supplier	Set	330.00	5	1,650.00
15	Stethescope	BPL/Other Equivalent Supplier	Set	160.00	5	800.00
16	Manual Tonometer	Optilasa/Other Equivalent Supplier	Set	1,300.00	2	2,600.00
17	Computerized Tonometer	Optilasa/Other Equivalent Supplier	Set	9,100.00	1	9,100.00
18	Humphrey Field Analyser(HFA)	Zeiss/Other Equivalent Supplier	Set	26,600.00	1	26,600.00
19	Fundus Fluorescein Angiography (FFA)	Zeiss/Other Equivalent Supplier	Set	25,000.00	1	25,000.00
20	A SCAN	Hai Labs/Other Equivalent Supplier	Set	4,000.00	1	4,000.00
21	B SCAN	Hai Labs/Other Equivalent Supplier	Set	12,500.00	1	12,500.00
22	Pachymetry	Zeiss/Other Equivalent Supplier	Set	10,000.00	1	10,000.00
23	Optical Coherence Tomography (OCT)	Topcon/Other Equivalent Supplier	Set	35,000.00	1	35,000.00
24	Photo Slit Lamp	Topcon/Other Equivalent Supplier	Set	16,500.00	1	16,500.00
25	Yag Laser	OptoGlobal/Lightmed/Other Equivalent Supplier	Set	18,000.00	1	18,000.00
26	Retina Laser (Green Laser)	OptoGlobal/Lightmed/Other Equivalent Supplier	Set	25,000.00	1	25,000.00

27	3 Mirror Gonioscope	OptoGlobal/Lightmed/Other Equivalent Supplier	Set	1,000.00	1	1,000.00
28	4 Mirror Gonioscope	OptoGlobal/Lightmed/Other Equivalent Supplier	Set	1,500.00	1	1,500.00
29	Perimetry	Appasamy Associates/Topcan/OptoGlobal/Other Equivalent Supplier	Set	8,000.00	1	8,000.00
30	Prism Bar, Raf, Near Vision Mis	OptoGlobal/Lightmed/Other Equivalent Supplier	Set	5,000.00	1	5,000.00
31	Specular Microscope	Topcon/Other Equivalent Supplier	Set	15,000.00	1	15,000.00
32	Refractive Error Screening Device	Forus/Other Equivalent Supplier	Set	6,000.00	5	30,000.00
33	Fluorescein Fundus Angiography (FFA)	Forus/Other Equivalent Supplier	Set	8,000.00	2	16,000.00
34	Neo-Natal Screening Device	Forus/Other Equivalent Supplier	Set	1,000.00	4	4,000.00
35	Binocular Refractormeter	Forus/Other Equivalent Supplier	Set	1,000.00	4	4,000.00
36	Wearable Phoropter	Forus/Other Equivalent Supplier	Set	2,500.00	3	7,500.00
37	Portable Auto Refractor, Netrometer, Netropter, Printer	Eye Netra /Other Equivalent Supplier	Set	2,500.00	5	12,500.00
(B)	LABORATORY EQUIPMENTS					
38	ECG Machine	BPL/Other Equivalent Supplier	Set	5,000.00	1	5,000.00
39	Bio Chemistry Analyser	BPL/Other Equivalent Supplier	Set	1,000.00	1	1,000.00
40	Centrifuge	BPL/Other Equivalent Supplier	Set	500.00	1	500.00
41	Lab Accessories	BPL/Other Equivalent Supplier	Set	1,500.00	1	1,500.00
42	Calorine Meter	BPL/Other Equivalent Supplier	Set	500.00	1	500.00
43	Needle Destroyer	BPL/Other Equivalent Supplier	Set	500.00	1	500.00
44	Microscope	BPL/Other Equivalent Supplier	Set	1,000.00	1	1,000.00
(C)	IT EQUIPMENT					
	Software & Application for System and Server		Set	10,000	1	10,000
	Total Amount A				**85**	**363,630.00**
	Total Amount A (USD In Thousand)					**363.63**

Annex 5 (a)

List of Machinery and Equipment to be purchased in Local

TO BE PURCHASED IN LOCAL

Currency in USD

SR NO.	PARTICULARS	MODEL	A/U	UNIT PRICE	YEAR 1	
					QTY	AMOUNT
(C)	OTHER EQUIPMENTS					
1	Generator	100 KVA	Nos	8,000	1	8,000.00
2	Transformer	SEM 100 KVA (11-6.6/0.4)CSP Design Transformer from SOE Electric	Nos	21,000	1	21,000.00
	Total Amount B				2	29,000.00
	Total Amount B (USD In Thousand)					29.00
	Total Amount A+B (USD In Thousand)					392.63

Annex 5 (b)

VALUE OF FURNITURE AND FIXTURE

TO BE PURCHASED IN LOCAL Currency in USD

SR NO.	PARTICULARS	A/U	UNIT PRICE	YEAR 1	
				QTY	AMOUNT
1	Interior Decoration Cost		131,000.00		131,000.00
2	Air conditioners	Nos	700.00	20	14,000.00
3	Lift	Nos	20,000.00	1	20,000.00
4	Computers & Peripherals	Set	500.00	20	10,000.00
5	Server & Peripherals	Set	3,000.00	1	3,000.00
6	EPABX & extension phones	Set	9,000.00	1	9,000.00
7	Televisions	Nos	600.00	4	2,400.00
8	UPS	Nos	1,000.00	6	6,000.00
9	Refrigerators	Nos	500.00	4	2,000.00
10	Water Coolers	Nos	250.00	4	1,000.00
11	Geysers	Nos	300.00	4	1,200.00
12	RO Systems	Nos	500.00	3	1,500.00
13	Hostel Furnishing Cost (Gents)		2,000.00		2,000.00
14	Hostel Furnishing Cost (Ladies)		2,000.00		2,000.00
15	Housekeeping Equipment Cost		1,000.00		1,000.00
16	Waste Disposal Systems	Nos	500.00	2	1,000.00
17	Uniforms / Aprons / Badges	Set	50.00	120	6,000.00
18	Stationery Cost		15,000.00		15,000.00
19	Fax Machine	Nos	750.00	1	750.00
20	Attendance Machine	Nos	1,250.00	1	1,250.00
	Clinical Furnishing (Couches, Stools etc)				
21	Executive/Dr's Chair	Nos	200.00	4	800.00
22	Employee's Chair	Nos	150.00	25	3,750.00
23	Patient's Chair	Nos	70.00	15	1,050.00
24	Round stool	Nos	100.00	32	3,200.00
25	Waiting chair 2 seater	Nos	250.00	3	750.00
26	Waiting chair 3 seater	Nos	350.00	13	4,550.00
27	Sofa 3 seater	Nos	750.00	2	1,500.00
28	Sofa single seater	Nos	300.00	3	900.00
29	Computer Tables/Other Tables	Nos	150	20	3,000.00
	Total Amount A			**309**	**249,600.00**
	Total Amount A (USD In Thousand)				**249.60**

Annex 5(C)

VALUE OF REQUIRED MOTOR VEHICLES

TO BE PURCHASED IN LOCAL Currency in USD

SR NO.	PARTICULARS	A/U	UNIT PRICE	Year 1	
				Qty	Amount
1	Patient Care Van	Nos	15,000.00	2	30,000.00
2	Executives Vehicle	Nos	20,000.00	1	20,000.00
	Total Amount				50,000.00
	Total (USD In Thousand)				50.00

Annex 6

SCHEDULE OF PERSONNEL REQUIREMENT

(A) Local Personnel Required

Sr. No.	Type of Personnel	Department	Monthly Pay Scale Kyat	Yearly Pay Scale Kyat	Proposed period of Employment to Year 1		Proposed period of Employment to Year 2		Proposed period of Employment to Year 3		Proposed period of Employment to Year 4		Proposed period of Employment to Year 5		Proposed period of Employment to Year 6		Proposed period of Employment to Year 7-30	
					No. of Persons	Yearly Amt Kyat('000)	No. of Persons	Yearly Amt Kyat('000)	No. of Persons	Yearly Amt Kyat('000)	No. of Persons	Yearly Amt Kyat('000)	No. of Persons	Yearly Amt Kyat('000)	No. of Persons	Yearly Amt Kyat('000)	No. of Persons	Yearly Amt Kyat('000)
1	Doctors	Medical	3,000,000	36,000,000	2	72,000,000.00	2	75,600,000.00	2	79,380,000.00	2	83,349,000.00	2	87,516,450.00	2	91,892,272.50	2	96,486,886.13
2	Floor Hostess/ Counseling	Medical	350,000	4,200,000	1	4,200,000.00	1	4,410,000.00	1	4,630,500.00	1	4,862,025.00	1	5,105,126.25	1	5,360,382.56	1	5,628,401.69
3	Marketing Executive	Marketing	275,000	3,300,000	1	3,300,000.00	1	3,465,000.00	2	7,276,500.00	2	7,640,325.00	2	8,022,341.25	2	8,423,458.31	2	8,844,631.23
4	OPD Assistant	Medical	250,000	3,000,000	3	9,000,000.00	3	9,450,000.00	6	19,845,000.00	6	20,837,250.00	6	21,879,112.50	6	22,973,068.13	6	24,121,721.53
5	Office and HR	Admin and HR	250,000	3,000,000	1	3,000,000.00	1	3,150,000.00	1	3,307,500.00	1	3,472,875.00	1	3,646,518.75	1	3,828,844.69	1	4,020,286.92
6	Optical Sales Assistant	Sales	250,000	3,000,000	2	6,000,000.00	2	6,300,000.00	3	9,922,500.00	3	10,418,625.00	3	10,939,556.25	3	11,486,534.06	3	12,060,860.77
7	Reception	Front Office	175,000	2,100,000	2	4,200,000.00	2	4,410,000.00	2	4,630,500.00	2	4,862,025.00	2	5,105,126.25	2	5,360,382.56	2	5,628,401.69
8	Patient Care Assistant	Medical	175,000	2,100,000	2	4,200,000.00	2	4,410,000.00	3	6,945,750.00	3	7,293,037.50	3	7,657,689.38	3	8,040,573.84	3	8,442,602.54
9	Cash and Billing	Front Office	175,000	2,100,000	1	2,100,000.00	1	2,205,000.00	1	2,315,250.00	1	2,431,012.50	1	2,552,563.13	1	2,680,191.28	1	2,814,200.85
10	Housekeeping Staff	Support	130,000	1,560,000	4	6,240,000.00	4	6,552,000.00	4	6,879,600.00	4	7,223,580.00	4	7,584,759.00	4	7,963,996.95	4	8,362,196.80
11	Security	Support	130,000	1,560,000	2	3,120,000.00	2	3,276,000.00	2	3,439,800.00	2	3,611,790.00	2	3,792,379.50	2	3,981,998.48	2	4,181,098.40
12	Drivers	Support	175,000	2,100,000	2	4,200,000.00	2	4,410,000.00	3	6,945,750.00	3	7,293,037.50	3	7,657,689.38	3	8,040,573.84	3	8,442,602.54
	Total (A) (MMK In Thousand)				23	121,560.00	23	127,638.00	30	155,518.65	30	163,294.58	30	171,459.31	30	180,032.28	30	189,033.89
	Total (A) (USD In Thousand)					93.51		98.18		119.63		125.61		131.89		138.49		145.41

Foreign exchange rate is applied as 1,300 kyats/USD.

Annex 7

SALE INCOME

Myanmar Kyats

NO.	TYPE OF SERVICE	A/U	YEAR 4			YEAR 5			YEAR 6			YEAR 7 -YEAR 30		
			QTY	RATE	REVENUE	QTY	RATE	REVENUE	QTY	RATE	REVENUE	QTY	RATE	REVENUE
1	AR, NCT, REFRACTION	Patient	46,400	15,600.00	723,840,000.00	53,800	15,600.00	839,280,000.00	62,400	17,160.00	1,070,784,000.00	62,400	17,160.00	1,070,784,000.00
2	PROCEDURES	Patient	12,000	45,500.00	546,000,000.00	13,500	45,500.00	614,250,000.00	14,600	50,050.00	730,730,000.00	19,000	50,050.00	950,950,000.00
	FUNDUS	10%	1,200	45,500.00	54,600,000.00	1,350	45,500.00	61,425,000.00	1,460	50,050.00	73,073,000.00	1,900	50,050.00	95,095,000.00
	FFA	5%	600	45,500.00	27,300,000.00	675	45,500.00	30,712,500.00	730	50,050.00	36,536,500.00	950	50,050.00	47,547,500.00
	B-SCAN	10%	1,200	45,500.00	54,600,000.00	1,350	45,500.00	61,425,000.00	1,460	50,050.00	73,073,000.00	1,900	50,050.00	95,095,000.00
	HFA	15%	1,800	45,500.00	81,900,000.00	2,025	45,500.00	92,137,500.00	2,190	50,050.00	109,609,500.00	2,850	50,050.00	142,642,500.00
	PACHYMETRY	10%	1,200	45,500.00	54,600,000.00	1,350	45,500.00	61,425,000.00	1,460	50,050.00	73,073,000.00	1,900	50,050.00	95,095,000.00
	OCT	20%	2,400	45,500.00	109,200,000.00	2,700	45,500.00	122,850,000.00	2,920	50,050.00	146,146,000.00	3,800	50,050.00	190,190,000.00
	A-SCAN	10%	1,200	45,500.00	54,600,000.00	1,350	45,500.00	61,425,000.00	1,460	50,050.00	73,073,000.00	1,900	50,050.00	95,095,000.00
	BIO METRY	10%	1,200	45,500.00	54,600,000.00	1,350	45,500.00	61,425,000.00	1,460	50,050.00	73,073,000.00	1,900	50,050.00	95,095,000.00
	CORNEAL TOPOGRAPHY	10%	1,200	45,500.00	54,600,000.00	1,350	45,500.00	61,425,000.00	1,460	50,050.00	73,073,000.00	1,900	50,050.00	95,095,000.00
3	PHARMACY	Lump Sum			82,459,000.00			89,934,000.00			97,942,000.00			97,942,000.00
TOTAL INCOME MMK					1,352,299,000.00			1,543,464,000.00			1,899,456,000.00			2,119,676,000.00
TOTAL INCOME USD					1,040.23			1,187.28			1,461.12			1,630.52

Foreign exchange rate is applied as 1,300 kyats/l

Annex 8

Projected Statement of Cash Flow

PROFIT & LOSS BUDGET

Currency in USD' Thousand

Sr No.		Particulars	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
			Total	Total	Total	Total	Total	Total	Total	Total	Total	Total
			USD	USD	USD	USD	USD	USD	USD	USD	USD	USD
1		**OPERATING INCOME**										
	1	Total Income from Local	588.20	656.57	745.73	1,040.23	1,187.28	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12
		Less Commercial Tax (5%)	29.41	32.83	37.29	52.01	59.36	73.06	73.06	73.06	73.06	73.06
		Sub- Total	558.79	623.74	708.44	988.22	1,127.92	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06
2		**COST OF OPERATING :**										
		Supporting Materials	90.30	103.20	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50
3		**ADMIN EXPENSES:**										
	1	Salary & Wages	261.51	274.58	274.42	288.14	302.55	317.68	333.56	333.56	333.56	333.56
	2	Electricity Expenses	16.80	20.64	24.84	29.76	35.76	37.56	37.56	37.56	37.56	37.56
	3	Fuel Oil Expenses	21.15	25.38	30.46	36.54	43.85	46.05	46.05	46.05	46.05	46.05
	4	Water Expenses	47.31	53.65	58.85	65.19	70.38	76.73	81.92	76.73	76.73	76.73
	5	Administration Expenses	26.47	36.11	41.76	57.21	66.49	66.49	50.49	50.49	50.49	50.49
	6	Repair & Maintenance	32.35	39.39	48.47	57.21	65.30	65.30	55.30	55.30	55.30	55.30
	7	Service Expense	17.65	19.70	22.37	31.21	31.21	31.21	19.21	19.21	47.21	47.21
	8	Rental Fee for Clinic Space	42.00	42.00	46.20	46.20	50.82	50.82	53.36	53.36	56.03	56.03
	9	Depreciation	56.74	56.74	56.74	56.74	56.74	56.74	56.74	56.74	56.74	56.74
		Sub- Total	612.27	671.40	668.61	732.71	787.60	813.07	798.69	793.50	824.16	824.16
4		**Net Profit before tax**	(53.48)	(47.66)	39.83	255.51	340.31	574.99	589.38	594.57	563.90	563.90
5		**Income Tax for 25%**	-	-	-	-	-	143.75	147.34	148.64	140.98	140.98
6		**Net Profit after tax**	(53.48)	(47.66)	39.83	255.51	340.31	431.24	442.03	445.93	422.93	422.93
7		**CSR (%)**	(4.25)	(4.86)	0.60	5.11	8.51	10.78	11.05	11.15	10.57	10.57
		Retained Earning	(49)	(43)	39	250	332	420	431	435	412	412

Note : CSR contribution is calculated based on 1.5 % of Net Profit in Year 1 to 3, 2% in Year 4 and 2.5% in Year 5 to 30.

Annex 8

Projected Statement of Cash Flow

PROFIT & LOSS BUDGET

Currency in USD' Thousand

Sr No.		Particulars	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
			Total USD	Total USD	Total USD	Total USD	Total USD	Total USD	Total USD	Total USD	Total USD	Total USD
1		**OPERATING INCOME**										
	1	Total Income from Local	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12
		Less Commercial Tax (5%)	73.06	73.06	73.06	73.06	73.06	73.06	73.06	73.06	73.06	73.06
		Sub- Total	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06
2		**COST OF OPERATING :**										
		Supporting Materials	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50
3		**ADMIN EXPENSES:**										
	1	Salary & Wages	333.56	333.56	333.56	333.56	333.56	333.56	333.56	333.56	333.56	333.56
	2	Electricity Expenses	37.56	37.56	37.56	37.56	37.56	37.56	37.56	37.56	37.56	37.56
	3	Fuel Oil Expenses	46.05	46.05	46.05	46.05	46.05	46.05	46.05	46.05	46.05	46.05
	4	Water Expenses	76.73	76.73	76.73	76.73	76.73	76.73	76.73	76.73	76.73	76.73
	5	Administration Expenses	50.49	50.49	50.49	50.49	50.49	50.49	50.49	50.49	50.49	50.49
	6	Repair & Maintenance	55.30	55.30	67.30	67.30	67.30	67.30	67.30	67.30	67.30	67.30
	7	Service Expense	85.67	85.67	127.67	127.67	127.67	127.67	127.67	127.67	127.67	127.67
	8	Rental Fee for Clinic Space	58.83	58.83	61.77	61.77	64.86	64.86	68.10	68.10	71.51	71.51
	9	Depreciation	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48
		Sub- Total	821.16	821.16	878.10	878.10	881.19	881.19	884.44	884.44	887.84	887.84
4		**Net Profit before tax**	566.90	566.90	509.96	509.96	506.87	506.87	503.63	503.63	500.22	500.22
5		**Income Tax for 25%**	141.73	141.73	127.49	127.49	126.72	126.72	125.91	125.91	125.06	125.06
6		**Net Profit after tax**	425.18	425.18	382.47	382.47	380.15	380.15	377.72	377.72	375.17	375.17
7		CSR (%)	10.63	10.63	9.56	9.56	9.50	9.50	9.44	9.44	9.38	9.38
		Retained Earning	415	415	373	373	371	371	368	368	366	366

Note : CSR contribution is calculated ba:

Annex 8

Projected Statement of Cash Flow

PROFIT & LOSS BUDGET

Currency in USD' Thousand

Sr No.		Particulars	Year 21 Total USD	Year 22 Total USD	Year 23 Total USD	Year 24 Total USD	Year 25 Total USD	Year 26 Total USD	Year 27 Total USD	Year 28 Total USD	Year 29 Total USD	Year 30 Total USD
1		**OPERATING INCOME**										
	1	Total Income from Local	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12	1,461.12
		Less Commercial Tax (5%)	73.06	73.06	73.06	73.06	73.06	73.06	73.06	73.06	73.06	73.06
		Sub- Total	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06
2		**COST OF OPERATING :**										
		Supporting Materials	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50
3		**ADMIN EXPENSES:**										
	1	Salary & Wages	333.56	333.56	333.56	333.56	333.56	333.56	333.56	333.56	333.56	333.56
	2	Electricity Expenses	37.56	37.56	37.56	37.56	37.56	37.56	37.56	37.56	37.56	37.56
	3	Fuel Oil Expenses	46.05	46.05	46.05	46.05	46.05	46.05	46.05	46.05	46.05	46.05
	4	Water Expenses	76.73	76.73	76.73	76.73	76.73	76.73	76.73	76.73	76.73	76.73
	5	Administration Expenses	50.49	50.49	50.49	50.49	50.49	50.49	50.49	50.49	50.49	50.49
	6	Repair & Maintenance	67.30	67.30	67.30	67.30	67.30	67.30	67.30	67.30	67.30	67.30
	7	Service Expense	127.67	127.67	127.67	127.67	127.67	127.67	127.67	127.67	127.67	127.67
	8	Rental Fee for Clinic Space	75.08	75.08	78.84	78.84	82.78	82.78	86.92	86.92	91.27	91.27
	9	Depreciation	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48
		Sub- Total	891.42	891.42	895.17	895.17	899.11	899.11	903.25	903.25	907.60	907.60
4		**Net Profit before tax**	496.65	496.65	492.89	492.89	488.95	488.95	484.81	484.81	480.47	480.47
5		**Income Tax for 25%**	124.16	124.16	123.22	123.22	122.24	122.24	121.20	121.20	120.12	120.12
6		**Net Profit after tax**	372.49	372.49	369.67	369.67	366.71	366.71	363.61	363.61	360.35	360.35
7		**CSR (%)**	9.31	9.31	9.24	9.24	9.17	9.17	9.09	9.09	9.01	9.01
		Retained Earning	363	363	360	360	358	358	355	355	351	351

Note : CSR contribution is calculated ba:

Annex 8 (a)

(3) CALCULATION FOR DEPRECIATION:

Year 1		**USD (000)**			**USD (000)**
Furniture	: USD	249.60	x 5%	Per annum =	12.48
Machi; & Equip;	: USD	392.63	x 10%	Per annum =	39.26
Motor Vehicles	: USD	50.00	x 10%	Per annum =	5.00
					56.74
Year 2					
Furniture	: USD	249.60	x 5%	Per annum =	12.48
Machi; & Equip;	: USD	392.63	x 10%	Per annum =	39.26
Motor Vehicles	: USD	50.00	x 10%	Per annum =	5.00
					56.74
Year 3					
Furniture	: USD	249.60	x 5%	Per annum =	12.48
Machi; & Equip;	: USD	392.63	x 10%	Per annum =	39.26
Motor Vehicles	: USD	50.00	x 10%	Per annum =	5.00
					56.74
Year 4					
Furniture	: USD	249.60	x 5%	Per annum =	12.48
Machi; & Equip;	: USD	392.63	x 10%	Per annum =	39.26
Motor Vehicles	: USD	50.00	x 10%	Per annum =	5.00
					56.74
Year 5-8					
Furniture	: USD	249.60	x 5%	Per annum =	12.48
Machi; & Equip;	: USD	392.63	x 10%	Per annum =	39.26
Motor Vehicles	: USD	50.00	x 10%	Per annum =	5.00
					56.74
Year 9-10					
Furniture	: USD	249.60	x 5%	Per annum =	12.48
Machi; & Equip;	: USD	392.63	x 10%	Per annum =	39.26
Motor Vehicles	: USD	50.00	x 10%	Per annum =	5.00
					56.74
Year 11-20					
Furniture	: USD	249.60	x 5%	Per annum =	12.48
					12.48

Annex 9

RECOUPMENT PERIOD

Currency in USD' Thousand

Sr No.	Particulars	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
1	2	3	4	5	6	7	8	9	10	11	12
1	NET PROFIT AFTER TAX										
	1 Net Profits/ (Loss) after tax	(53.48)	(47.66)	39.83	255.51	340.31	431.24	442.03	445.93	422.93	422.93
	Add back:-										
	2. Depreciation	56.74	56.74	56.74	56.74	56.74	56.74	56.74	56.74	56.74	56.74
		3.26	9.08	96.58	312.25	397.06	487.99	498.77	502.67	479.67	479.67
2	INVESTMENT										
	1 Capital Contribution in Cash	(807.77)									
	2 Capital Contribution in kinds										
	a. Value of Furniture & Fixture	(249.60)									
	b. Value of Machinery & Equipment	(392.63)									
	c. Value of Motor Vehicles	(50.00)									
		(1,500.00)	-	-	-	-	-	-	-	-	-
3	Total Net Profit	(1,496.74)	9.08	96.58	312.25	397.06	487.99	498.77	502.67	479.67	479.67
4	Opening Balance	-	(1,496.74)	(1,487.66)	(1,391.08)	(1,078.83)	(681.78)	(193.79)	304.98	807.65	1,287.32
5	Accumulative Net Profit	(1,496.74)	(1,487.66)	(1,391.08)	(1,078.83)	(681.78)	(193.79)	304.98	807.65	1,287.32	1,766.99

Note:(1) Recoupment period (Payback Period) (Estimated)= 6 years and 4 months

For fulfill months = $\frac{(193.79)}{498.77}$ x 12 months = (4.66)

RECOUPMENT PERIOD

Annex 9

Currency in USD' Thousand

Sr No.	Particulars	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
1	2	13	14	15	16	17	18	19	20	21	22
1	NET PROFIT AFTER TAX										
	1 Net Profits/ (Loss) after tax	425.18	425.18	382.47	382.47	380.15	380.15	377.72	377.72	375.17	375.17
	Add back:-										
	2. Depreciation	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48
		437.66	437.66	394.95	394.95	392.63	392.63	390.20	390.20	387.65	387.65
2	INVESTMENT										
	1 Capital Contribution in Cash										
	2 Capital Contribution in kinds										
	a. Value of Furniture & Fixture										
	b. Value of Machinery & Equipment										
	c. Value of Motor Vehicles										
		-	-	-	-	-	-	-	-	-	-
3	Total Net Profit	437.66	437.66	394.95	394.95	392.63	392.63	390.20	390.20	387.65	387.65
4	Opening Balance	1,766.99	2,204.65	2,642.30	3,037.25	3,432.20	3,824.84	4,217.47	4,607.67	4,997.87	5,385.52
5	Accumulative Net Profit	2,204.65	2,642.30	3,037.25	3,432.20	3,824.84	4,217.47	4,607.67	4,997.87	5,385.52	5,773.17

Annex 9

RECOUPMENT PERIOD

Currency in USD' Thousand

Sr No.	Particulars	Year 21	Year 22	Year 23	Year 24	Year 25	Year 26	Year 27	Year 28	Year 29	Year 30
1	2	23	24	25	26	27	28	29	30	31	32
1	NET PROFIT AFTER TAX										
	1 Net Profits/ (Loss) after tax	372.49	372.49	369.67	369.67	366.71	366.71	363.61	363.61	360.35	360.35
	Add back:-										
	2. Depreciation	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48	12.48
		384.97	384.97	382.15	382.15	379.19	379.19	376.09	376.09	372.83	372.83
2	INVESTMENT										
	1 Capital Contribution in Cash										
	2 Capital Contribution in kinds										
	a. Value of Furniture & Fixture										
	b. Value of Machinery & Equipment										
	c. Value of Motor Vehicles										
		-	-	-	-	-	-	-	-	-	-
3	Total Net Profit	384.97	384.97	382.15	382.15	379.19	379.19	376.09	376.09	372.83	372.83
4	Opening Balance	5,773.17	6,158.13	6,543.10	6,925.25	7,307.40	7,686.60	8,065.79	8,441.88	8,817.97	9,190.80
5	Accumulative Net Profit	6,158.13	6,543.10	6,925.25	7,307.40	7,686.60	8,065.79	8,441.88	8,817.97	9,190.80	9,563.63

Annexure No. 10

PROPOSAL FORM (1) RE-ITEM 12 (f)
INTERNAL RATE OF RETURN (IRR)

Currency in USD Thousand

YEAR	INVESTMENT	NET PROFIT	DEPRECIATION	TOTAL CASH IN FLOW	CASH FLOW	DISCOUNT FACTOR 20%	NPV	DISCOUNT FACTOR 21%	NPV	REMARKS
1	(1,500.00)	(53.48)	56.74	(1,496.74)	(1,496.74)	1.000	(1,496.74)	1.000	(1,496.74)	
2		(47.66)	56.74	9.08	(1,487.66)	0.833	(1,239.72)	0.826	(1,229.47)	
3		39.83	56.74	96.58	(1,391.08)	0.694	(966.03)	0.683	(950.13)	
4		255.51	56.74	312.25	(1,078.83)	0.579	(624.33)	0.564	(608.97)	
5		340.31	56.74	397.06	(681.78)	0.482	(328.79)	0.467	(318.05)	
6		431.24	56.74	487.99	(193.79)	0.402	(77.88)	0.386	(74.71)	
7		442.03	56.74	498.77	304.98	0.335	102.14	0.319	97.18	
8		445.93	56.74	502.67	807.65	0.279	225.40	0.263	212.68	
9		422.93	56.74	479.67	1,287.32	0.233	299.39	0.218	280.16	
10		422.93	56.74	479.67	1,766.99	0.194	342.45	0.180	317.81	
11		425.18	12.48	437.66	2,204.65	0.162	356.06	0.149	327.71	
12		425.18	12.48	437.66	2,642.30	0.135	355.62	0.123	324.60	
13		382.47	12.48	394.95	3,037.25	0.112	340.65	0.102	308.36	
14		382.47	12.48	394.95	3,432.20	0.093	320.79	0.084	287.98	
15		380.15	12.48	392.63	3,824.84	0.078	297.90	0.069	265.23	
16		380.15	12.48	392.63	4,217.47	0.065	273.74	0.057	241.70	
17		377.72	12.48	390.20	4,607.67	0.054	249.22	0.047	218.23	
18		377.72	12.48	390.20	4,997.87	0.045	225.27	0.039	195.63	
19		375.17	12.48	387.65	5,385.52	0.038	202.29	0.032	174.22	
20		375.17	12.48	387.65	5,773.17	0.031	180.71	0.027	154.34	
21		372.49	12.48	384.97	6,158.13	0.026	160.63	0.022	136.06	
22		372.49	12.48	384.97	6,543.10	0.022	142.23	0.018	119.48	
23		369.67	12.48	382.15	6,925.25	0.018	125.44	0.015	104.51	
24		369.67	12.48	382.15	7,307.40	0.015	110.30	0.012	91.14	
25		366.71	12.48	379.19	7,686.60	0.013	96.69	0.010	79.23	
26		366.71	12.48	379.19	8,065.79	0.010	84.55	0.009	68.71	
27		363.61	12.48	376.09	8,441.88	0.009	73.74	0.007	59.43	
28		363.61	12.48	376.09	8,817.97	0.007	64.19	0.006	51.31	
29		360.35	12.48	372.83	9,190.80	0.006	55.75	0.005	44.19	
30		360.35	12.48	372.83	9,563.63	0.005	48.35	0.004	38.01	
TOTAL	(1,500.00)	10,246.60	817.03	9,563.63	116,660.56		0.02		(480.20)	
					20.00%					

IRR =a+(b-a)*A/(A-B)

20.00%

AMOUNT OF WORKING CAPITAL & INVESTMENT CAPITAL STATEMENT

CASH FLOW STATEMENT

Annex - 11

Currency in USD' Thousand

Sr.No	Particulars	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
1	2	3	4	5	6	7	8	9	10	11	12
	CASH INFLOW										
1	Total Income from Local	558.79	623.74	708.44	988.22	1,127.92	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06
	CASH OUTFLOW										
2	Supporting Materials	90.30	103.20	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50
3	Administrative Exp.	465.23	511.46	547.37	611.47	666.36	691.83	677.45	672.25	702.92	702.92
	Income Tax	-	-	-	-	-	143.75	147.34	148.64	140.98	140.98
4	Cash Flow from Operation (1-2-3-4-5)	3.26	9.08	96.58	312.25	397.06	487.99	498.77	502.67	479.67	479.67
5	Change in Working Capital	(807.77)									
6	Capital Investment and Disposal	(692.23)									
7	Equity	1,500.00									
8	NET INCREASE (DECREASE) IN CASH	3.26	9.08	96.58	312.25	397.06	487.99	498.77	502.67	479.67	479.67
9	CASH AT BEGINNING OF THE YEAR	-	3.26	12.34	108.92	421.17	818.22	1,306.21	1,804.98	2,307.65	2,787.32
10	CASH AT END OF THE YEAR	3.26	12.34	108.92	421.17	818.22	1,306.21	1,804.98	2,307.65	2,787.32	3,266.99

AMOUNT OF WORKING CAPITAL & INVESTMENT CAPITAL STATEMENT

CASH FLOW STATEMENT

Annex - 11

Currency in USD' Thousand

Sr.No	Particulars	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20
1	2	13	14	15	16	17	18	19	20	21	22
	CASH INFLOW										
1	Total Income from Local	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06
	CASH OUTFLOW										
2	Supporting Materials	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50
3	Administrative Exp.	744.18	744.18	801.12	801.12	804.21	804.21	807.46	807.46	810.86	810.86
	Income Tax	141.73	141.73	127.49	127.49	126.72	126.72	125.91	125.91	125.06	125.06
4	Cash Flow from Operation (1-2-3-4-5)	437.66	437.66	394.95	394.95	392.63	392.63	390.20	390.20	387.65	387.65
5	Change in Working Capital										
6	Capital Investment and Disposal										
7	Equity										
8	NET INCREASE (DECREASE) IN CASH	437.66	437.66	394.95	394.95	392.63	392.63	390.20	390.20	387.65	387.65
9	CASH AT BEGINNING OF THE YEAR	3,266.99	3,704.65	4,142.30	4,537.25	4,932.20	5,324.84	5,717.47	6,107.67	6,497.87	6,885.52
10	CASH AT END OF THE YEAR	3,704.65	4,142.30	4,537.25	4,932.20	5,324.84	5,717.47	6,107.67	6,497.87	6,885.52	7,273.17

AMOUNT OF WORKING CAPITAL & INVESTMENT CAPITAL STATEMENT

CASH FLOW STATEMENT

Annex - 11

Currency in USD' Thousand

Sr.No	Particulars	Year 21	Year 22	Year 23	Year 24	Year 25	Year 26	Year 27	Year 28	Year 29	Year 30
1	2	23	24	25	26	27	28	29	30	31	32
	CASH INFLOW										
1	Total Income from Local	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06	1,388.06
	CASH OUTFLOW										
2	Supporting Materials	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50	64.50
3	Administrative Exp.	814.44	814.44	818.19	818.19	822.13	822.13	826.27	826.27	830.62	830.62
	Income Tax	124.16	124.16	123.22	123.22	122.24	122.24	121.20	121.20	120.12	120.12
4	**Cash Flow from Operation (1-2-3-4-5)**	384.97	384.97	382.15	382.15	379.19	379.19	376.09	376.09	372.83	372.83
5	**Change in Working Capital**										
6	**Capital Investment and Disposal**										
7	**Equity**										
8	**NET INCREASE (DECREASE) IN CASH**	384.97	384.97	382.15	382.15	379.19	379.19	376.09	376.09	372.83	372.83
9	**CASH AT BEGINNING OF THE YEAR**	7,273.17	7,658.13	8,043.10	8,425.25	8,807.40	9,186.60	9,565.79	9,941.88	10,317.97	10,690.80
10	**CASH AT END OF THE YEAR**	7,658.13	8,043.10	8,425.25	8,807.40	9,186.60	9,565.79	9,941.88	10,317.97	10,690.80	11,063.63

Annex - 12

TAX CONTRIBUTION TO THE HOST COUNTRY (MYANMAR)

Currency in USD' Thousand

Sr. No.	Year			Income Tax (25%)	Personal Salaries Income Tax (Local) (Estimate) (10%)	Personal Salaries Income Tax (Foreign) (Estimate) (10%)	Total
1	2016	-	2017	-	9.35	13.17	**22.52**
2	2017	-	2018	-	9.82	13.83	**23.65**
3	2018	-	2019	-	12.10	12.14	**24.24**
4	2019	-	2020	-	12.70	12.75	**25.45**
5	2020	-	2021	-	13.34	13.38	**26.72**
6	2021	-	2022	117.25	14.01	14.05	**145.31**
7	2022	-	2023	126.11	14.01	14.05	**154.17**
8	2023	-	2024	126.11	14.01	14.05	**154.17**
9	2024	-	2025	117.45	14.01	14.05	**145.51**
10	2025	-	2026	117.45	14.01	14.05	**145.51**
11	2026	-	2027	117.45	14.01	14.05	**145.51**
12	2027	-	2028	117.45	14.01	14.05	**145.51**
13	2028	-	2029	103.21	14.01	14.05	**131.27**
14	2029	-	2030	103.21	14.01	14.05	**131.27**
15	2030	-	2031	102.44	14.01	14.05	**130.50**
16	2031	-	2032	102.44	14.01	14.05	**130.50**
17	2032	-	2033	101.63	14.01	14.05	**129.69**
18	2033	-	2034	101.63	14.01	14.05	**129.69**
19	2034	-	2035	100.78	14.01	14.05	**128.84**
20	2035	-	2036	100.78	14.01	14.05	**128.84**
21	2036	-	2037	103.13	14.01	14.05	**131.19**
22	2037	-	2038	103.13	14.01	14.05	**131.19**
23	2038	-	2039	102.19	14.01	14.05	**130.25**
24	2039	-	2040	102.19	14.01	14.05	**130.25**
25	2040	-	2041	101.21	14.01	14.05	**129.26**
26	2041	-	2042	101.21	14.01	14.05	**129.26**
27	2042	-	2043	100.17	14.01	14.05	**128.23**
28	2043	-	2044	100.17	14.01	14.05	**128.23**
29	2044	-	2045	99.08	14.01	14.05	**127.14**
30	2045	-	2046	99.08	14.01	14.05	**127.14**
Total				**2,666.96**	**407.49**	**416.56**	**3,491.02**

Note : During the course of project life for thirty years, accumulated contribution under tax to

Union Government amounting to USD in Thousand (3,491.02)

PIONEER EYE CARE
Restoring Vision

Fire Safety Plan

Our company, "**PIONEER ASIAN SPECIALTY CLINICS LTD.**" is situated at Room No. (001), (002), (003), (004) in Ground Floor and Room No.(101), (102), (103), (104) in First Floor,No. (95), Anawrahta Road, Corner of 52nd Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for (8) rooms is (6000) sqft. We are requesting a kind permission from Myanmar Investment Commission for doing subjected business of **"Eye Care Clinic Including Eye Care Treatment and other related services"** with advanced technology and equipments under the Foreign Investment Law.

In doing business, we planned to keep fire extinguishers for emergency fire problems in our clinic. We will also define some rules and regulations for fire safety plans and announce to staffs to obey those rules. We will also plan to give training to the staffs for emergency fire problems. We will restrict for smoking in clinic area and we will arrange to prevent the problems from using of electricity.

Yours' truly, With Regards,

MR. SUNDARARAMAN CHANDRASHEKAR .
Proposed Director
PIONEER ASIAN SPECIALTY CLINICS LIMITED

PIONEER ASIAN SPECIALTY CLINICS LIMITED
No.95, Anawrahta Road, Corner of 52nd Street & Anawrahta Road, Pazundaung Township, Yangon, Myanmar
Phone: +95-1-299124, 296552, 293754
www.pioneereye.com

PIONEER EYE CARE
Restoring Vision

To

Chairman
Myanmar Investment Commission
The Republic of the Union of Myanmar
No. (1), Thitsar Road, Yankin Township, Yangon Region.

Dated:

Dear Respectful Excellency,

Subject: **Explanation for Corporate Social Responsibility (CSR)**

1. Our company, **"PIONEER ASIAN SPECIALTY CLINICS LTD."** is situated at Room No. (001), (002), (003), (004) in Ground Floor and Room No. (101), (102), (103), (104) in First Floor, No. (95), Anawrahta Road, Corner of 52"d Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, The Republic of the Union of Myanmar and total area for (8) rooms is (6000) sqft. We are requesting a kind permission from Myanmar Investment Commission for doing subjected business such as **"Eye Care Clinic Including Eye Care treatment and other related services"** with advanced technology and equipments under the Foreign Investment Law.

2. Regarding about the contribution for Corporate Social Responsibility (CSR), we have planned to contribute the fund of 1.5% upon net profit from 1st Year to 3rd Year, 2% for 4th Year and 2.5% from 5th Year to 30th Year.

3. We are planning to provide the following CSR activities with respective percentage shown in below table:

Sr. No.	CSR Activities	Percentage on Activity		
		1st Year to 3rd Year	4th Year	5th Year to 30th Year
1	We will be conducting regular eye screening camps at monasteries, schools, government institutes and remote areas.	10	20	10
2	We will conduct activities to create awareness among the general public relating to eye disease.	10	20	10
3	Road shows, events will be organized on days designated by WHO.	10	10	10
4	Distribution of free spectacles to the poor and needy.	70	50	30
5	Organizing programs for the medical fraternity.	-	-	40

4. I would like to thanks your Excellency in advance for your kind understanding and I am very much appreciated for your kind approval for our investment proposal.

Yours' truly,
With Regards,

MR. SUNDARARAMAN CHANDRASHEKAR
Proposed Director
PIONEER ASIAN SPECIALTY CLINICS LIMITED

PIONEER EYE CARE
Restoring Vision

Nature of Business

Our company, "**PIONEER ASIAN SPECIALTY CLINICS LTD.**" is situated at Room No. (001), (002), (003), (004) in Ground Floor and Room no. (101), (102), (103), (104) in First Floor, No. (95), Anawrahta Road, Corner of 52nd Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for (8) rooms is (6000) sq ft. We are requesting a kind permission from the Myanmar Investment Commission for doing subjected business of **"Eye Care Clinic Including Eye Care Treatment and Other Related Services"** with advanced technology and equipment under the Foreign Investment Law.

We, "**PIONEER ASIAN SPECIALTY CLINICS LTD.**" will provide eye care treatments with advanced technology. We will pay tax from the income of abovementioned business activity.

According to the setting up of our business, there will be many benefits such as employment opportunities for Myanmar citizens, getting technical knowhow, getting well treatment for eye care and expending business environment for local people.

Yours truly,

With Regards,

MR. SUNDARARAMAN CHANDRASEKHAR

Proposed Director

PIONEER ASIAN SPECIALTY CLINICS LIMITED

Water and Electricity Usage Plan

Our company, "**PIONEER ASIAN SPECIALTY CLINICS LTD.**" is situated at Room No. (001), (002), (003), (004) in the Ground Floor and Room no. (101), (102), (103), (104) in the First Floor, No. (95), Anawrahta Road, Corner of 52nd Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for (8) rooms is (6000) sq ft. We are requesting a kind permission from the Myanmar Investment Commission for doing subjected business of "**Eye Care Clinic Including Eye Care Treatment and Other Related Services**" with advanced technology and equipment under the Foreign Investment Law.

We will use water from normal supply from our clinic and attached water consumption in this proposal. For usage of electricity, we will use from normal supply and if our electricity usage is more than normal, we will use (100 kVA) generator to get the required amount of production.

Yours truly,

With Regards,

MR. SUNDARARAMAN CHANDRASEKHAR

Proposed Director

PIONEER ASIAN SPECIALTY CLINICS LIMITED

PIONEER EYE CARE
Restoring Vision

Creating New Job Opportunities

Our company, "**PIONEER ASIAN SPECIALTY CLINICS LTD.**" is situated at Room No. (001), (002), (003), (004) in the Ground Floor and Room no. (101), (102), (103), (104) in the First Floor, No. (95), Anawrahta Road, Corner of 52^{nd} Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for 8 rooms is 6000 sqft. We are requesting the kind permission from the Myanmar Investment Commission for doing subjected business of "**Eye Care Clinic Including Eye Care Treatment and Other Related Services**" with advanced technology and equipment under the Foreign Investment Law.

After getting approval from MIC, we will hire local and foreign technicians/doctors and also staffs for our subjected activities. Therefore, 23 local people will meet job opportunities when we start our business.

We have a plan to expand our business after a couple of years. So, Myanmar citizens will get job opportunities in future and will also help to increase the country's funding by taxing from personal tax and income tax of the company.

Yours truly,
With Regards,

MR. SUNDARARAMAN CHANDRASEKHAR
Proposed Director
PIONEER ASIAN SPECIALTY CLINICS LIMITED

PIONEER ASIAN SPECIALTY CLINICS LIMITED
No.95. Anawrahta Road, Corner of 52nd Street & Anawrahta Road, Pazundaung Township, Yangon, Myanmar
Phone: +95-1-299124, 296552, 293754
www.pioneereye.com

Incentives and Reliefs for Employees

Our company, **"PIONEER ASIAN SPECIALTY CLINICS LTD."** is situated at Room No. (001), (002), (003), (004) in Ground Floor and Room No. (101), (102), (103), (104) in First Floor, No. (95), Anawrahta Road, Corner of 52nd Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for (8) rooms is (6000) sqft. We are requesting a kind permission from Myanmar Investment Commission for doing subjected business of **"Eye Care Clinic Including eye care treatment and other related services"** with advanced technology and equipments under the Foreign Investment Law.

For our business activity, we will employ technicians, office staffs, and health staffs for our business activities. In order to make the pleasure of our employees, we will plan to do fun fairs for special occasion and will provide health talk for development of their knowledge and we will also plan to give award to those who are excellent in working.

Moreover, we will plan to take care for the safety in clinic rooms and we will provide health care for the illness of our employees. We will contribute the social security fund for our employees.

Yours' truly,
With Regards,

MR. SUNDARARAMAN CHANDRASHEKAR
Proposed Director
PIONEER ASIAN SPECIALTY CLINICS LIMITED

PIONEER EYE CARE
Restoring Vision

Undertaking for Personal Income Tax of Employees' Salary

Our company, **"PIONEER ASIAN SPECIALTY CLINICS LTD."** is situated at Room No. {001), {002), (003}, (004) in Ground Floor and Room No. (101), (102), (103), (104) in First Floor, No. {95), Anawrahta Road, Corner of 52nd Street and Anawrahta Road, Ward No. {1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for (8) rooms is {6000) sqft. We are requesting a kind permission from Myanmar Investment Commission for doing subjected business of **"Eye Care Clinic including eye care treatment and other related services"** with advanced technology and equipments under the Foreign Investment Law.

In doing of mentioned business activity, we planned to hire local and foreign experts, office staffs and health staffs and we would like to undertake for taking responsibility for paying of personal income tax for them according to the Income Tax Law.

Yours' truly,
With Regards,

MR. SUNDARARAMAN CHANDRASHEKAR
Proposed Director
PIONEER ASIAN SPECIALTY CLINICS LIMITED

PIONEER ASIAN SPECIALTY CLINICS LIMITED
No.95, Anawrahta Road, Corner of 52nd Street & Anawrahta Road, Pazundaung Township, Yangon, Myanmar
Phone: +95-1-299124, 296552, 293754
www.pioneereye.com

Environmental Sustainability and Cleaning Program

Our company, **"PIONEER ASIAN SPECIALTY CLINICS LTD."** is situated at Room No. (001), (002), (003), (004) in Ground Floor and Room No. {101), (102), (103}, (104) in First Floor, No. (95), Anawrahta Road, Corner of Sind Street and Anawrahta Road, Ward No. (1), Pazundaung Township, Yangon Region, the Republic of the Union of Myanmar and total area for (8) rooms is (6000) sqft. We are requesting a kind permission from Myanmar Investment Commission for doing subjected business of **"Eye Care Clinic including eye care treatment and other related services"** with advanced technology and equipments under the Foreign Investment Law.

For getting the cleanness of environment, we planned to put dustbins in clinic and we will dispose the waste products from clinic according to the rules and regulations of Yangon City Development Committee. We will follow the instructions from Ministry of Environmental Conservation and Forestry to reduce the side effects for environment in the future activities.

Yours' truly,
With Regards,

MR. SUNDARARAMAN CHANDRASHEKHAR
Proposed Director
PIONEER ASIAN SPECIALTY CLINICS LIMITED

The Government of the Republic of the Union of Myanmar
Ministry of National Planning and Economic Development
Directorate of Investment and Company Administration
No.1, Thitsar Road, Yankin Township, Yangon.

Letter No: YaKa-10 / 1 /2015 (၁၁၃၇၁)
Dated : 17th June, 2015.

To

Mr. Sundararaman Chandrashekar
Director,
Pioneer Asian Specialty Clinics Ltd.
Room No.001, 002, 003, 004, 101,102, 103, 104
No.95, Anawrahta Road, Corner of 52nd Street and
Anawrahta Road, Ward No.1, Pazundaung Township, Yangon.

Subject : Certificate of Incorporation (Temporary) and Form of Permit (Temporary) Issued.

1. Upon the application of **Pioneer Asian Specialty Clinics Co., Ltd.** with Myanmar Companies Act, Certificate of Incorporation (Temporary) and Form of Permit (Temporary) are issued on 11th June, 2015 as Registration and Permit No. 227 FC/ 2015-2016 (YGN) by this office as a Private Company Limited.

2. The purpose of issuance of these Certificates (Temporary) are to enable **Pioneer Asian Specialty Clinics Co., Ltd.** for the use of its name in compliance with the Myanmar Companies Act and the company needs to be comply with existing Laws, Rules and Regulations in carrying out the business mentioned in its Memorandum of Association.

3. The Certificate of Incorporation (Temporary) and Form of Permit (Temporary) will be replaced with original one after the completion of registration process. However, these Certificates (Temporary) will be revoked without reimbursement of registration fees if the application is not approved by the decision of high level.

For Director General,
(Nilar Mu - Director)

Copy to

Director General
(Internal Revenue Department.)
Managing Director
(Myanma Foreign Trade Bank.)
Managing Director
(Myanma Investment and Commercial Bank.)
Assistant General Manager
(Myanma Economic Bank
General Manager
(The Private Banks which have obtained
Authorized Dealer License)

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT
DIRECTORATE OF INVESTMENT AND COMPANY ADMINISTRATION
NO.1, THITSAR ROAD, YANKIN TOWNSHIP, YANGON.

Letter No : Ya Ka - 10/1/2015 (11322)
Dated 19th June, 2015.

Mr. Sundararaman Chandrashekar
Director,
Pioneer Asian Specialty Clinics Ltd.
Room No.001, 002, 003, 004, 101,102, 103, 104
No.95, Anawrahta Road, Corner of 52nd Street and
Anawrahta Road, Ward No.1, Pazundaung Township, Yangon.

Subject: **Application for Permit.**

We have received your complete application of Permit on (11-6-2015).
We have prescribed the conditions to be attached to the permit after taking into consideration the activities to be carried out by the company in the Republic of the Union of Myanmar and the facts mentioned in the documents submitted by the company.

Before issuing the Permit (Original) we would like to seek your agreement with regard to the conditions to be attached to the permit. These conditions are listed in the Annexure.

The company is therefore kindly requested to study these conditions and send back the Annexure duly signed by the responsible official on behalf of company on before (13-7-2015).

If the conditions are acceptable, the company is requested to remit 50% of the prescribed amount US $ 150,000 (United States Dollar One Hundred and Fifty Thousand Only) in Foreign Currency acceptable to the Myanma Foreign Trade Bank/the Myanma Investment & Commercial Bank, and the Private Banks which have obtained Authorized Dealer License before (12-8-2015).

Unless the duly signed Annexure is received by that date it will be considered that the company is not taking interest to accept these conditions and subsequently your application for permit shall be cancelled.

Yours sincerely,

For Director General,
(Nilar Mu - Director)

c.c to
Director General
Internal Revenue Department.
Managing Director
Myanma Foreign Trade Bank.
Managing Director
Myanma Investment & Commercial Bank.
Assistant General Manager
Myanma Economic Bank
General Manager
The Private Banks which have obtained
Authorized Dealer License

} kindly requested to open a bank account if it is applied by the company.

Temporary

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ် (ယာယီ)

အမှတ် ၂၂၇ အက်ဖ်စီ / ၂၀၁၅-၂၀၁၆ (ရက)

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ပိုင်အိုနီးယား အေးရှန်း စပယ်ရှယ်(လ်)တီ ကလင်းနစ်(စ်) လီမိတက် အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက် ကုမ္ပဏီအဖြစ် ၂၀၁၅ နှစ်၊ ဇွန် လ၊ ၁၁ ရက်နေ့တွင် ယာယီမှတ်ပုံတင်ခွင့် ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(နီလာမူ၊ ညွှန်ကြားရေးမှူး)
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION (TEMPORARY)

NO. ......227 FC............ of 2015-2016 (YGN)

I hereby certify that ....PIONEER ASIAN SPECIALTY CLINICS LIMITED.................................is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Temporarily given under my hand at Yangon this ......ELEVENTH............day of ......JUNE, TWO THOUSAND AND FIFTEEN.................................

For Director General
(Nilar Mu- Director)
Directorate of Investment and Company Administration

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

FORM 1
FORM OF PERMIT (TEMPORARY)
(See section 27 A)

Permit No. 227 FC / 2015-2016 (YGN)

Date 11th June, 2015

The Ministry of National Planning and Economic Development of the Government of the Republic of the Union of Myanmar in pursuance of the Myanmar Companies Act hereby grants a permit to the PIONEER ASIAN SPECIALTY CLINICS LIMITED. in respect of which particulars are detailed below, to carry on its business within the Republic of the Union of Myanmar subject to the provisions contained in the said Act.

(1)	Name of the Company	Pioneer Asian Specialty Clinics Ltd.
(2)	Country of incorporation of the company.	The Republic of the Union of Myanmar.
(3)	Location of the company's Head Office and / or Principal Office in the Republic of the Union of Myanmar.	Room No.001,002,003,004,101,102,103,104, No.95, Anawrahta Road, Corner of 52nd Street, and Anawrahta Road, Ward No.1, Pazundaung Township, Yangon.
(4)	The object for which the company is formed (field of business).	Eye Care Clinic, Specialized Treatment for Eye Diseases and Associated Retailing of Pharmaceuticals and Retailing of Optical Devices in Clinic
(5)	(a) The amount of Capital and the number of shares into which the Capital is divided.	USD 3,000,000 divided into 300,000 shares of USD 10 each.
	(b) If more than one class of shares is authorised, the description of each class.	Only one class.
(6)	The names, addresses and nationality of the directors.	As per List attached.
(7)	The maximum amount of indebtedness which may be incurred by the company and also a prohibition against the contracting of debts in excess of that amount.	As per conditions attached.
(8)	Period of validity of permit.	June 11, 2015 to December 10, 2015. (SIX MONTHS)
(9)	Statement of compliance with legal requirements for issue of Capital including the amount to be paid in before business is commenced.	As per conditions attached.
(10)	Statement of compliance with such conditions as may be prescribed.	The conditions attached to the permit and conditions as may be prescribed from time to time are also to be strictly adhered to by the company.

By order

For Director General
(Nilar Mu - Director)

Directorate of Investment and Company Administration

The business objectives mentioned in the Memorandum of Association shall be allowed to perform.If it is necessary, permit or license from relevant Union Ministries, Departments and Organizations of the Republic of the Union of Myanmar must be obtained in accordance with existing laws, rules and regulations.

Issued Date:

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

ပိုင်အိုးနီးယား အေးရှန်း စပယ်ရှယ်(လ်)တီ ကလင်းနစ်(စ်) လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

❖ ❖ ❖ ❖

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

AND

Articles Of Association

OF

PIONEER ASIAN SPECIALTY CLINICS LIMITED

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

ပိုင်အိုးနီးယား အေးရှန်း စပယ်ရှယ်(လ်)တီ ကလင်းနစ်(စ်) လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

❖ ❖ ❖ ❖ ❖ ❖ ❖

၁။ ကုမ္ပဏီ၏ အမည်သည် " ပိုင်အိုးနီးယား အေးရှန်း စပယ်ရှယ်(လ်)တီ ကလင်းနစ်(စ်) လီမိတက် " ဖြစ်ပါသည်။

၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင် အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ ကုမ္ပဏီ တည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ တဖက်စာမျက်နှာပါအတိုင်း ဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ သတ်မှတ် မတည်ငွေရင်းသည် ယူအက်စ်ဒီ ၃,၀၀၀,၀၀၀.၀၀/- (အမေရိကန်ဒေါ်လာ သုံးသန်း တိတိ) ဖြစ်၍ ယူအက်စ်ဒီ ၁၀.၀၀/-(အမေရိကန်ဒေါ်လာ တစ်ဆယ် တိတိ)တန် အစုရှယ်ယာပေါင်း (၃၀၀,၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ရင်းနှီးငွေကို ကုမ္ပဏီ၏စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဋ္ဌာန်းချက်များနှင့်အညီ သင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

၆။ ကုမ္ပဏီတည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်မှာ -

(က) ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အတွင်း မျက်စိအထူးကုဆေးခန်း လုပ်ကိုင်ဆောင်ရွက်ရန်ဖြစ်ပါသည်။

၇။ ကုမ္ပဏီမှသင့်တင့်လျောက်ပတ်သည်ဟုယူဆပါက ကုမ္ပဏီ၏စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ ငွေချေးယူရန်။

ခြွင်းချက် ။ ။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော် အတွင်း၌ဖြစ်စေ၊ အခြားမည်သည့်အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသောတရားဥပဒေများ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များကခွင့်ပြုထားသည့်လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများကို လုပ်ကိုင်ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အတွင်း အချိန်ကာလအားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဋ္ဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များနှင့် လျော်ညီသင့်တော်ခြင်း သို့မဟုတ် ခွင့်ပြုထားရှိခြင်း ရှိမှသာလျှင် လုပ်ငန်းများကို လုပ်ကိုင်ပါမည်ဟု ခြွင်းချက်ထားရှိပါသည်။

အောက်တွင်အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာ စုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့. ကိုယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန်လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည် အသီးသီးနှင့်ယှဉ်တွဲ၍ ပြထားသောအစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြ ပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
1.	**GOLDEN LOTUS SERVICES (S) PTE LTD.** **(Incorporated in Singapore)** **Represented By:**		11250	
	(A) MR. SUNDARARAMAN CHANDRASHEKAR No.9, AGASTHIAR EAST STREET, AMBASAMUDRAM (PO), TIRUNELVELI RURAL PIN: 627401, TAMIL NADU, INDIA. (Businessman)	Indian PP No. Z 3108131		
	(B) MR. TENZING ARUN ONO.174 – A, NNO 1 GNANAGIRI ROAD, SIVAKASI POST, VIRUDHUNAGAR PIN: 626189, TAMIL NADU, INDIA (Businessman)	Indian PP No. Z 3107651		
	(C) MR. SUNDARARAMAN SHASHINARAYAN 1D – SANKEERTHAN ABHIRAMAPURAM 1 ST STREET ALWARPET, CHENNAI - 600018 (Businessman)	Australian PP No. N 2123364		
2.	**GRAND WELLNESS MEDICARE DIAGNOSTICS LTD.** **(Incorporated in Myanmar)** **Represented By:**		3750	
	(A) U SEIN LWIN No.113, 3rd FLOOR, 49th STREET, WARD No.(1), PAZUNDAUNG TOWNSHIP, YANGON REGION. (Businessman)	Myanmar 12/ Pa Za Ta (Naing) 011219		

ရန်ကုန် ။ နေ့စွဲ ၊ ၂၀၁၅ခုနှစ်၊ ဇွန် လ၊ (၉) ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

TIN NWE AYE
B.Com,C.P.A
Certified Public Accountant

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

ပိုင်အိုးနီးယား အေးရှန်း စပယ်ရှယ်(လ်)တီ ကလင်းနစ်(စ်) လီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ

❖ ❖ ❖ ❖ ❖ ❖ ❖

၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲ ပထမ ဇယားပုံစံ 'က' ပါ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေပုဒ်မ ၁၇ (၂)တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့်ကုမ္ပဏီဖြစ်၍ အောက်ပါ သတ်မှတ်ချက်များသည် အကျိုးသက်ရောက်စေရမည်။

(က) ဤကုမ္ပဏီက ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏ အစုရှင် အရေအတွက်ကို ငါးဆယ် အထိသာ ကန့်သတ်ထားပါသည်။

(ခ) ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ်)တစ်ခုခုအတွက် ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ, တည်ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

၃။ ကုမ္ပဏီ သတ်မှတ် မတည်ငွေရင်းသည် ယူအက်စ်ဒီ ၃,၀၀၀,၀၀၀.၀၀/- (အမေရိကန်ဒေါ်လာ သုံးသန်း တိတိ) ဖြစ်၍ ယူအက်စ်ဒီ ၁၀.၀၀/-(အမေရိကန်ဒေါ်လာ တစ်ဆယ် တိတိ)တန် အစုရှယ်ယာပေါင်း (၃၀၀,၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ရင်းနှီးငွေကို ကုမ္ပဏီ၏စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲဖြစ်နေသော တရားဥပဒေ ပြဋ္ဌာန်းချက်များ နှင့်အညီ အထွေထွေသင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့် နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

၄။ မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှုအောက်တွင် ရှိစေရမည်။ ၄င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက် အခြေအနေ တစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်းချခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။

(၅) အစုရှယ်ယာလက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့ကသတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏ တံဆိပ်ရိုက်နှိပ် ထုတ်ပေးရမည်။ အစုရှယ်ယာလက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊ သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကို သော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော အခြားသက်သေခံအထောက်အထား တစ်စုံတစ်ရာကို တင်ပြစေ၍ သော်လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ်ကို ဒါရိုက်တာများက အသိအမှတ်ပြုပေးရမည်ဖြစ်သည်။

(၆) ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသောငွေများကို အခါအားလျော်စွာ တောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်းအတွက် ဒါရိုက်တာများက သတ်မှတ်သည့်အချိန်နှင့်နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခုအတွက် အရစ်ကျပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာများက သတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

၇။ သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက် သည် (၂) ဦးထက်မနည်း (၁၅) ဦးထက်မများစေရ။

ပထမဒါရိုက်တာများသည် -

(၁)	MR. SUNDARARAMAN CHANDRASHEKAR	(Indian)
(၂)	MR. TENZING ARUN	(Indian)
(၃)	MR. SUNDARARAMAN SHASHINARAYAN	(Australian)
(၄)	U SEIN LWIN	(Myanmar)

တို့ဖြစ်ကြပါသည်။

၈။ ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှတစ်ဦးကို မန်နေးဂျင်းဒါရိုက်တာအဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ဥက္ကာပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့က ပေးအပ်သော အာဏာများ အားလုံးကို ၎င်းကအသုံးပြုနိုင်သည်။

၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သောအရည်အချင်းသည် ကုမ္ပဏီ၏ အစုရှယ်ယာ အနည်းဆုံး(-)စုကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်းချက်များကိုလိုက်နာရန် တာဝန်ရှိသည်။

၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှမပေးဘဲ ဒါရိုက်တာအဖွဲ့သည် ၎င်းတို့ ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

၁၁။ ဒါရိုက်တာများသည် ၎င်းတို့သင့်လျော်သည့် ထင်မြင်သည့်အတိုင်းလုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံဆွေးနွေးခြင်း၊ အစည်းအဝေးရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာဦးရေ သတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦးတက်ရောက်လျှင် အစည်းအဝေး အထမြောက်ရမည်။အစည်းအဝေးတွင် မည်သည့်ပြဿနာမဆိုပေါ်ပေါက်ပါက မန်နေးဂျင်းဒါရိုက်တာ၏အဆုံးအဖြတ် သည်အတည်ဖြစ်ရမည်။ မည်သည့် ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက်တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။

၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့်ဒါရိုက်တာကမဆို အချိန်မရွေးခေါ်နိုင်သည်။

၁၃။ ဒါရိုက်တာအားလုံးက လက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့်ဆုံးဖြတ်ချက်တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူကျင်းပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက်ကဲ့သို့ပင် ကိစ္စအားလုံး အတွက် အကျိုးသက်ရောက်စေရမည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ (က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိရမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ –

(၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီကရယူရန်အာဏာရှိသည့် မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆိုဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့်ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီကပိုင်ဆိုင်ခွင့်ရှိသောမည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ကို ပြုလုပ်ရန်။

(၂) သင့်လျော်သောစည်းကမ်းသတ်မှတ်ချက်များဖြင့်ငွေကြေးများကိုချေးငှားရန် သို့မဟုတ်အဆိုပါချေးငှား သော ငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(ခ်)များ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ယခုလက်ရှိနှင့် နောင်ရှိမည့် ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန်။

(၃) ဤကုမ္ပဏီက ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင် အဆိုပါ အစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့် ပေးသွင်းပြီးသော အစုရှယ်ယာအနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့်သော်လည်းကောင်း သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသော အာမခံစာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ဖြစ်စေ၊ ထိုကဲ့သို့မဟုတ်ဘဲဖြစ်စေ ထုတ်ပေးရန်။

(၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့်လုပ်ငန်းများ ပြီးစီးအောင် ဆောင်ရွက်စေခြင်း အလို့ငှာခေါ်ယူခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍ သော်လည်းကောင်း၊ အပေါင်ပြု၍ သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများအတွက် ငွေများ တောင်းခံခေါ်ယူ၍ သော်လည်းကောင်း ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့်အတိုင်း ဆောင်ရွက်ရန်။

(၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကိုအမြဲတမ်း၊ ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက်ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက်လည်းကောင်း အဆိုပါ ပုဂ္ဂိုလ်တို့၏တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌လည်းကောင်း သင့်လျော်သလိုဆောင်ရွက်ရန်၊ ထို့အပြင် အဆိုပါကိစ္စရပ်များအတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးကို ဖြစ်စေ၊ တစ်စိတ်တစ်ဒေသကိုဖြစ်စေ ဒါရိုက်တာများ၏ကိုယ်စား ဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်။

(၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့် တွဲဖက်၍ မန်နေဂျင်း ဒါရိုက်တာ၊ အထွေထွေ မန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲ မန်နေဂျာအဖြစ် ခန့်ထားရန်။

(၇) မည်သည့် အစုရှင်ထံမှမဆို ၎င်းတို့၏ အစုရှယ်ယာများအားလုံးကို ဖြစ်စေ၊ အချို့အဝက်ကိုဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသောစည်းကမ်းများဖြင့် လက်ခံရန်။

(၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့်ဖြစ်သော မည်သည့် ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ကိုယ်စား လက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါ ယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ်စာတမ်းများ ချုပ်ဆို ပြုလုပ်ရန်။

(၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီအပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆို ဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့်ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက် သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန်။

(၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန်ဖြေရေး ခုံသမာဓိထံသို့ ဖြေရှင်းရန်အတွက် အပ်နှံရန်အပြင် ဖြန်ဖြေရေး ခုံသမာဓိ၏ ဆုံးဖြတ်ချက်အတိုင်း လိုက်နာဆောင်ရွက်ရန်။

(၁၁) ဤကုမ္ပဏီက ရရန်ရှိသောတောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေးများအတွက် ပြေစာများ ပြုလုပ် ထုတ်ပေးခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့်စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။

(၁၂) လူမွဲစာရင်းခံရခြင်း၊ ကြွေးမြီး မဆပ်နိုင်ခြင်း ကိစ္စများနှင့် ပတ်သက်၍ ကုမ္ပဏီ၏ကိုယ်စား ဆောင်ရွက်ရန်။

(၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ ထပ်ဆင့် လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ်ခြင်းများ၊ ကန်ထရိုက် စာချုပ်များနှင့်စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ကိုယ်စား မည်သူက လက်မှတ် ရေးထိုးခွင့်ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။

(၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော် လျှောက်ပတ်သောနည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင် ငွေများကို အာမခံပစ္စည်း ပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံထားရန်နှင့် စီမံခန့်ခွဲထားရန်။ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွှဲရန်။

(၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေး စိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြားပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့် နောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟု ယူဆပါက ဆောင်ရွက်ခွင့်ပြုရန်။ အဆိုပါ ပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီထားသည့် တရားဝင်သဘော တူညီချက်များနှင့် ဥပဒေပြဋ္ဌာန်းချက်များပါ ပါဝင်သည်။

(၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသော မည်သည့်အရာရှိသို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆို အတိအကျဆောင်ရွက်ခဲ့သည့်လုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသော အမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏ အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေပေး ခြင်းများ ပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ၊ အမြတ်များခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ၏လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသအဖြစ် သတ်မှန်ရန်။

(၁၇) ဤကုမ္ပဏီ၏လုပ်ငန်းများ၊ အရာရှိများ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ဖြည့်စွက်ခြင်းများ ဆောင်ရွက်ရန်။

(၁၈) ဤကုမ္ပဏီ၏လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ကိုယ်စားဖြစ်စေ လိုအပ်သည်ဟု ယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန် အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကိုလည်းကောင်း ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကို လည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။

(၁၉) ဒါရိုက်တာများက သင့်လျော်လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီ သို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

အထွေထွေအစည်းအဝေးကြီးများ

၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေးကြီးကိုကျင်းပရမည်။ ထို့နောက် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့် အချိန်နှင့် နေရာများတွင် ပြက္ခဒိန်နှစ်တစ်နှစ်လျှင် အနည်းဆုံးတစ်ကြိမ် (နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်းအဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက် မပိုသည့်အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ် အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့် အစုရှင်အရေအတွက် မတက်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့် ပတ်သက်၍ ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင်အခြားနည်း သတ်မှတ်ပြဋ္ဌာန်းခြင်း မရှိလျှင် ထုတ်ဝေထားသည့် မ,တည် ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက်မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန်အတွက် အစည်းအဝေးအထမြောက်သည့်ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင်အစုရှင်အရေအတွက် နှစ်ဦးတည်းသာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အရေအတွက်ဖြစ်စေရမည်။

အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကျွတ်အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအား ခွဲဝေပေးမည့် အမြတ်ဝေစုကို ကြေညာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာနှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကို ခွဲဝေမပေးရ။

ရုံးဝန်ထမ်းများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကို ဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်း ပြည့်မီသူပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများအဖြစ် ခန့်အပ်မည်ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များကဲ့သို့သော ဉာဏ်ပူဇော်ခများနှင့် အခကြေးငွေများကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကို သင်းလုံးကျွတ် အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်း ဒါရိုက်တာအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

၁၈။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက်များနှင့်အညီ ထားသိုထိန်းသိမ်း ဆောင်ရွက်ရမည်။

(၁) ကုမ္ပဏီ၏ ရငွေ၊ သုံးငွေများ၏ ပမာဏနှင့် ၎င်းရငွေ၊ သုံးငွေများ ဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်းသည့် အကြောင်းကိစ္စများ။

(၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။

(၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

၁၉။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံး သို့မဟုတ် ဒါရိုက်တာများက သင့်လျော်သည်ဟု ထင်မြင်ယူဆသော အခြားနေရာတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး၊ ရုံးချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

စာရင်းစစ်

၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်းများနှင့် လိုက်လျောညီထွေ ဖြစ်ရမည်။

နို့တစ်စာ

၂၁။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကို စာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတစ်ဆင့် လိပ်မူ ပေးပို့ခြင်းအားဖြင့် ပေးပို့နိုင်သည်။

တံဆိပ်

၂၂။ ဒါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဒါရိုက်တာများကကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတစ်ပါး၊ ထို့အပြင် အနည်းဆုံး ဒါရိုက်တာတစ်ဦး ရှေ့မှောက်တွင်မှ တစ်ပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

၂၃။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ) တွင် ဖော်ပြပါရှိသည့် ပြဋ္ဌာန်းချက်များ၊ လက်ရှိတရားဝင် တည်ဆဲဥပဒေပြဋ္ဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏ တာဝန် ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့ရသည့်စရိတ်များ၊ တောင်းခံငွေများ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီတာဝန်များ အတွက် ကုမ္ပဏီထံမှ လျော်ကြေး ရထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာ တွင် မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင်ပြောင်းလဲထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။

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အောက်တွင်အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ကိုယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန်လိုလားသည့်အလျောက်ကျွန်ုပ်တို့၏အမည် အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
1.	<u>GOLDEN LOTUS SERVICES (S) PTE LTD.</u> <u>(Incorporated in Singapore)</u> <u>Represented By:</u>		11250	
	(A) MR. SUNDARARAMAN CHANDRASHEKAR No.9, AGASTHIAR EAST STREET, AMBASAMUDRAM (PO), TIRUNELVELI RURAL PIN: 627401, TAMIL NADU, INDIA. (Businessman)	Indian PP No. Z 3108131		
	(B) MR. TENZING ARUN ONO.174 – A, NNO 1 GNANAGIRI ROAD, SIVAKASI POST, VIRUDHUNAGAR PIN: 626189, TAMIL NADU, INDIA (Businessman)	Indian PP No. Z 3107651		
	(C) MR. SUNDARARAMAN SHASHINARAYAN 1D – SANKEERTHAN ABHIRAMAPURAM 1 ST STREET ALWARPET, CHENNAI - 600018 (Businessman)	Australian PP No. N 2123364		
2.	<u>GRAND WELLNESS MEDICARE DIAGNOSTICS LTD.</u> <u>(Incorporated in Myanmar)</u> <u>Represented By:</u>		3750	
	(A) U SEIN LWIN No.113, 3rd FLOOR, 49th STREET, WARD No.(1), PAZUNDAUNG TOWNSHIP, YANGON REGION. (Businessman)	Myanmar 12/ Pa Za Ta (Naing) 011219		

ရန်ကုန်။ နေ့စွဲ၊ ၂၀၁၅ ခုနှစ်၊ ဇွန် လ၊ (၉) ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

TIN NWE AYE
B.Com,C.P.A
Certified Public Accountant

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

PIONEER ASIAN SPECIALTY CLINICS LIMITED

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I. The name of the Company is **PIONEER ASIAN SPECIALTY CLINICS LIMITED.**

II. The registered office of the Company will be situated in the Union of Myanmar.

III. The objects for which the Company is established are as on the next page.

VI. The liability of the members is limited.

V. The authorized capital of the Company is **US $ 3,000,000.00/-(United States Dollar Three Million Only)** divided into (**300,000**) shares of **US $ 10.00/- (United States Dollar Ten Only**)each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

6. **The Objective for which the Company is established is -**

(a) Eye Care Clinic in the Republic of the Union of Myanmar.

7. To borrow money for the benefit of the Company's business from any person, firm, company, bank or financial organization on the manners that the Company shall think fit.

PROVISO: - Provided that the Company shall not exercise any of the above objects whether in the Republic of the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the laws. Orders and Notifications in force from time and then only subject to such permission and or approval as may be prescribed by the laws. Orders and Notifications of the Union of Myanmar for the time being in force.

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares Taken	Signatures
1.	**GOLDEN LOTUS SERVICES (S) PTE LTD.** **(Incorporated in Singapore)** **Represented By:**		11250	
	(A) MR. SUNDARARAMAN CHANDRASHEKAR No.9, AGASTHIAR EAST STREET, AMBASAMUDRAM (PO), TIRUNELVELI RURAL PIN: 627401, TAMIL NADU, INDIA. (Businessman)	Indian PP No. Z 3108131		
	(B) MR. TENZING ARUN ONO.174 – A, NNO 1 GNANAGIRI ROAD, SIVAKASI POST, VIRUDHUNAGAR PIN: 626189, TAMIL NADU, INDIA (Businessman)	Indian PP No. Z 3107651		
	(C) MR. SUNDARARAMAN SHASHINARAYAN 1D – SANKEERTHAN ABHIRAMAPURAM 1 ST STREET ALWARPET, CHENNAI - 600018 (Businessman)	Australian PP No. N 2123364		
2.	**GRAND WELLNESS MEDICARE DIAGNOSTICS LTD.** **(Incorporated in Myanmar)** **Represented By:**		3750	
	(A) U SEIN LWIN No.113, 3rd FLOOR, 49th STREET, WARD No.(1), PAZUNDAUNG TOWNSHIP, YANGON REGION. (Businessman)	Myanmar 12/ Pa Za Ta (Naing) 011219		

Yangon. Dated the 9th day of June , 2015.
It is hereby certified that the persons mentioned above put their signatures in my presence.

TIN NWE AYE
B.Com,C.P.A
Certified Public Accountant

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Articles Of Association

OF

PIONEER ASIAN SPECIALTY CLINICS LIMITED

❖ ❖ ❖ ❖ ❖ ❖ ❖

1. The regulations contained in Table 'A' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistence with the following Articles. The compulsory regulations stipulated in Section 17(2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect : -

   (a) The members of the Company, exclusive of person who are in the employment of the Company, shall be limited to fifty.

   (b) Any invitation to the public to subscribe for any share of debenture of debenture stock of the Company hereby prohibited.

CAPITAL AND SHARES

3. The authorized capital of the Company is **US $ 3,000,000.00/- (United States Dollar Three Million Only)** divided into (**300,000**) shares of **US $ 10.00/- (United States Dollar Ten Only**)each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

4. Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share be issued under the Seal of the Company and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost of destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognized by the Directors.

6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made payable by installments or may be revoked or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and more than (15).

The First Directors shall be:-

(1)	MR. SUNDARARAMAN CHANDRASHEKAR	(Indian)
(2)	MR. TENZING ARUN	(Indian)
(3)	MR. SUNDARARAMAN SHASHINARAYAN	(Australian)
(4)	U SEIN LWIN	(Myanmar)

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Company Act.

10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECORS

11. The Director may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.

12. Any Director may at any time summon a meeting of Directors.

13. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted

POWERS AND DUTIES OF DIRECTORS

14. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power:-

(1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.

(2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.

(3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.

(4) To secure the fulfilment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.

(5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.

(6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.

(7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

(8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.

(9) To institute, conduct, defend of abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.

(10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.

(11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.

(13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.

(14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.

(15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.

(16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.

(17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.

(18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.

(19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

GENERAL MEETINGS

15 A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company, those two members shall form a quorum.

DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to:-

(1) *all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;*

(2) *all sales and purchases of goods by the Company;*

(3) *all assets and liabilities of the Company.*

19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

23. Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

24. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

❖ ❖ ❖ ❖

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares Taken	Signatures
1.	GOLDEN LOTUS SERVICES (S) PTE LTD. (Incorporated in Singapore) Represented By:		11250	
	(A) MR. SUNDARARAMAN CHANDRASHEKAR No.9, AGASTHIAR EAST STREET, AMBASAMUDRAM (PO), TIRUNELVELI RURAL PIN: 627401, TAMIL NADU, INDIA. (Businessman)	Indian PP No. Z 3108131		(signed)
	(B) MR. TENZING ARUN ONO.174 – A, NNO 1 GNANAGIRI ROAD, SIVAKASI POST, VIRUDHUNAGAR PIN: 626189, TAMIL NADU, INDIA (Businessman)	Indian PP No. Z 3107651		(signed)
	(C) MR. SUNDARARAMAN SHASHINARAYAN 1D – SANKEERTHAN ABHIRAMAPURAM 1 ST STREET ALWARPET, CHENNAI - 600018 (Businessman)	Australian PP No. N 2123364		(signed)
2.	GRAND WELLNESS MEDICARE DIAGNOSTICS LTD. (Incorporated in Myanmar) Represented By:		3750	
	(A) U SEIN LWIN No.113, 3rd FLOOR, 49th STREET, WARD No.(1), PAZUNDAUNG TOWNSHIP, YANGON REGION. (Businessman)	Myanmar 12/ Pa Za Ta (Naing) 011219		(signed)

Yangon. Dated the 9th day of June , 2015.

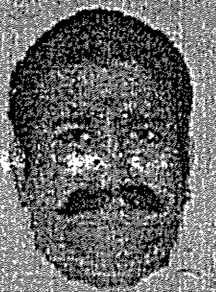
It is hereby certified that the persons mentioned above
Put their signatures in my presence

(signed)

TIN NWE AYE
B.Com,C.P.A
Certified Public Accountant

This passport contains 36 pages.

भारत गणराज्य REPUBLIC OF INDIA



प्रकार / Type: P

देश कोड / Country Code: IND

पासपोर्ट नं. / Passport No.: Z3108131

उपनाम / Surname: SUNDARARAMAN

दिया गया नाम / Given Name(s): CHANDRASHEKAR

राष्ट्रीयता / Nationality: INDIAN

लिंग / Sex: M

जन्मतिथि / Date of Birth: 01/02/1979

जन्म स्थान / Place of Birth: CHENNAI, TAMIL NADU

जारी करने का स्थान / Place of Issue: MADURAI

जारी करने की तिथि / Date of Issue: 23/04/2015

समाप्ति की तिथि / Date of Expiry: 22/04/2025

P<INDSUNDARARAMAN<<CHANDRASHEKAR<<<<<<<<<<<<

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इस पासपोर्ट में 64 पृष्ठ हैं। This passport contains 64 pages.

भारत गणराज्य REPUBLIC OF INDIA



टाईप / Type: P

देश कोड / Country Code: IND

पासपोर्ट नं. / Passport No.: Z3107651

उपनाम / Surname: TENZING

दिया गया नाम / Given Name(s): ARUN

राष्ट्रीयता / Nationality: INDIAN

लिंग / Sex: M

जन्मतिथि / Date of Birth: 09/09/1980

जन्म स्थान / Place of Birth: MADURAI, TAMIL NADU

जारी करने का स्थान / Place of Issue: MADURAI

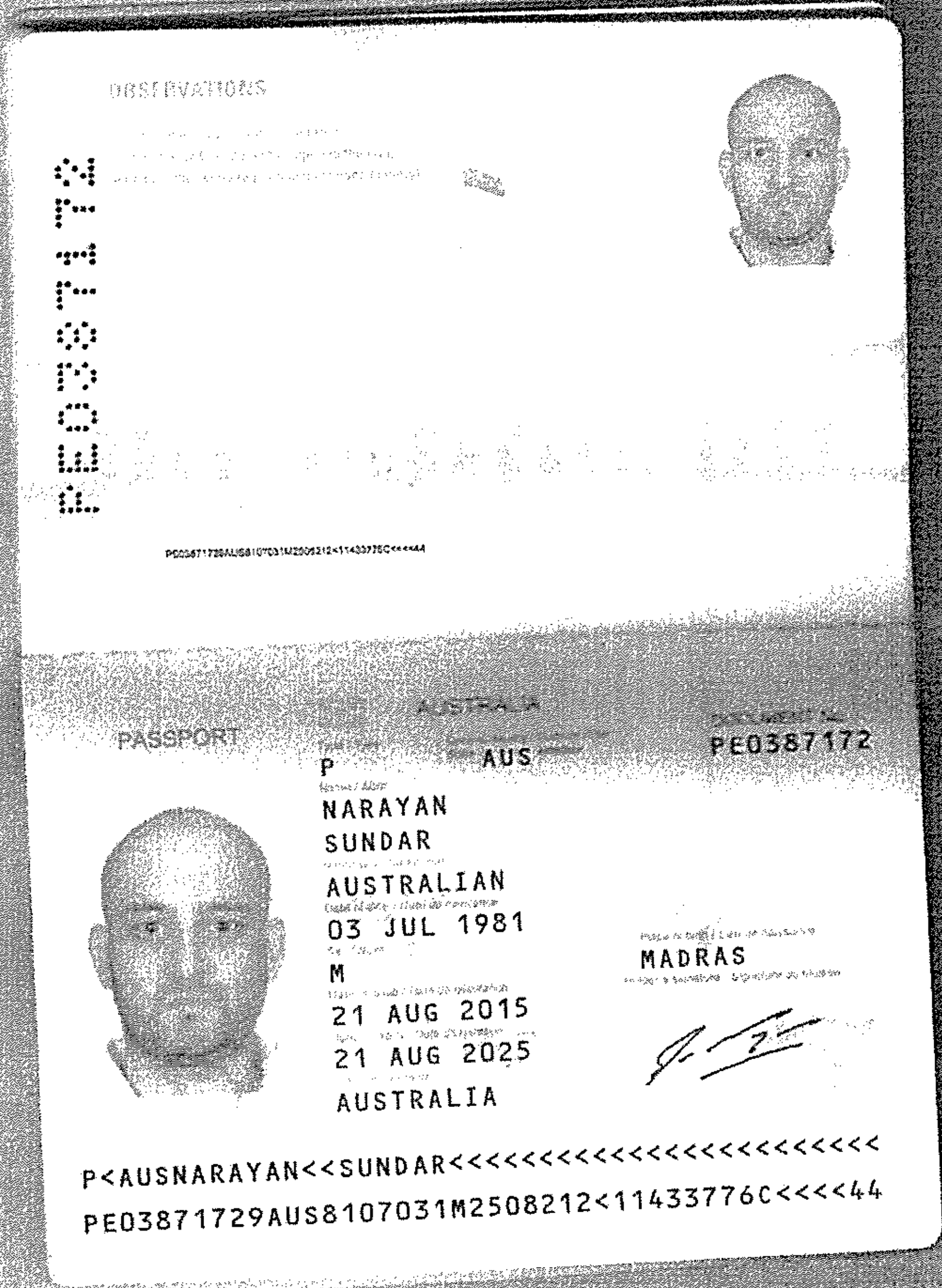
जारी करने की तिथि / Date of Issue: 18/03/2015

समाप्ति की तिथि / Date of Expiry: 17/03/2025



P<INDTENZING<<ARUN<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<

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OBSERVATIONS

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AUSTRALIA

PASSPORT

P AUS PE0387172

NARAYAN

SUNDAR

AUSTRALIAN

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21 AUG 2015

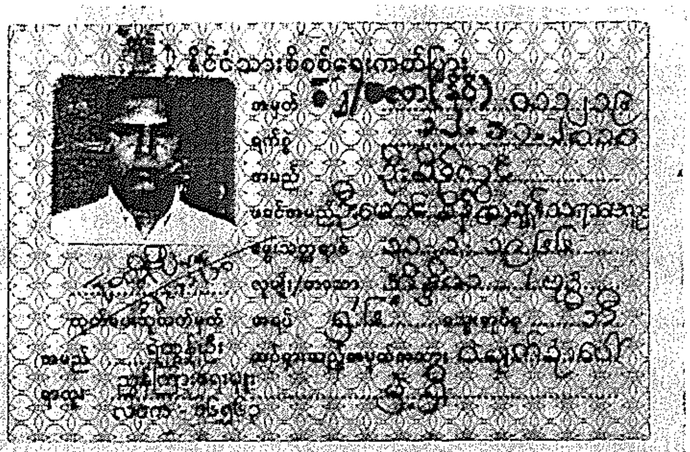
21 AUG 2025

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P<AUSNARAYAN<<SUNDAR<<<<<<<<<<<<<<<<<<<<<<<<<

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နိုင်ငံသားစိစစ်ရေးကတ်ပြား

အမှတ်

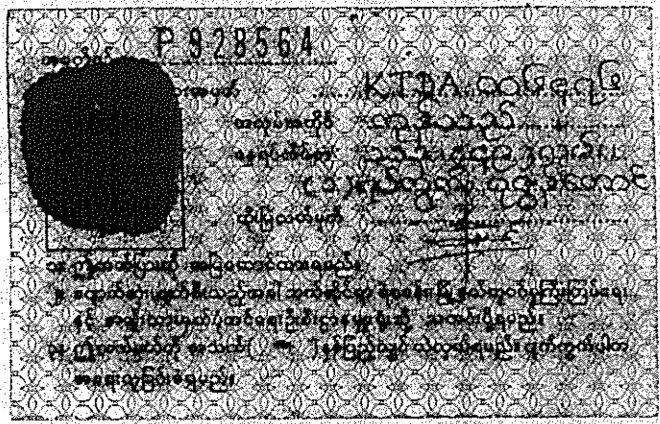
ရက်စွဲ

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မွေးသက္ကရာဇ်

လူမျိုး/ဘာသာ

အရပ်



P 928564

KTDA

Embassy of the Republic of the Union of Myanmar
Singapore

No. 1770 / 37 24 / 2014
Date: 30 December 2014

Seen at the Embassy of the Republic of the Union of Myanmar in Singapore, and certified that the signature appearing at the foot of the annexed document is the signature Low Hui Min , Chief Financial Officer, Singapore Academy of Law, Republic of Singapore.

30/12

(for) Ambassador
(Thet Tun, Minister Counsellor)

SINGAPORE ACADEMY OF LAW

I, Low Hui Min, Chief Financial Officer, Singapore Academy of Law, Republic of Singapore, hereby certify that Lee Tau Chye is a duly appointed Notary Public practising in Singapore, and that the signature appearing at the foot of the annexed Notarial Certificate dated 29th December 2014 is the signature of the said Lee Tau Chye.

Dated at Singapore this 29th day of December 2014.

LOW HUI MIN
CHIEF FINANCIAL OFFICER
SINGAPORE ACADEMY OF LAW

Certified true signature

ZARINA BINTE RAMLI

29 DEC 2014

CON 14122083

1 Supreme Court Lane, Level 6, Singapore 178879
Tel: +65 6332 4388 | Fax: +65 6334 4940 | Website: http://www.sal.org.sg

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, **LEE TAU CHYE, NOTARY PUBLIC** duly authorized and appointed, practising in the Republic of Singapore **CERTIFY AND ATTEST** that the documents hereto annexed are the following:

1. the original computer printout in my presence of the Business Profile of M/s Golden Lotus Services (S) Pte. Ltd. (Company Registration No. 201404743H) issued by the Accounting and Corporate Regulatory Authority, Singapore;

2. certified true copy of Certificate Confirming Incorporation of Company of Golden Lotus Services (S) Pte. Ltd.

IN FAITH AND TESTIMONY whereof I have hereunto subscribed my name and affixed my Seal of Office at Singapore this 29th day of December 2014 in the Year of Our Lord Two Thousand and Fourteen

NOTARY PUBLIC
SINGAPORE

NOTARY PUBLIC
Lee Tau Chye
N2014/0138
1 Apr 2014 – 31 Mar 2015
SINGAPORE

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA) bizFILE

MATION RESOURCES

ST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE UTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of GOLDEN LOTUS SERVICES (S) PTE. LTD. (201404743H)

Date: 29/12/2014

The Following Are The Brief Particulars of :

Registration No. :	201404743H
Company Name. :	GOLDEN LOTUS SERVICES (S) PTE. LTD.
Former Name if any :	
Incorporation Date :	19/02/2014
Company Type :	LIMITED EXEMPT PRIVATE COMPANY
Status :	Live Company
Status Date :	19/02/2014

Principal Activities

Activities (I) :	86201
Description :	SETTING UP MEDICAL SERVICES
Activities (II) :	
Description :	

Capital

Issued Share Capital * (AMOUNT)	Number of shares	Currency	Share Type
1000.00	1000	SINGAPORE, DOLLARS	ORDINARY

** Number of Shares includes number of Treasury Shares*

Paid-Up Capital (AMOUNT)	Number of shares	Currency	Share Type
1.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency

Registered Office Address :	654C JURONG WEST STREET 61 #08-476 SINGAPORE (643654)
Date of Address :	19/02/2014

...MATION RESOURCES

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Business Profile (Company) of GOLDEN LOTUS SERVICES (S) PTE. LTD. (201404743H)

Date: 29/12/2014

Date of Last AGM :

Date of Last AR :

Date of A/C Laid at Last AGM :

Date of Lodgment of AR, A/C :

Audit Firms

...AME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)

Officers/Agents

Name / Address	ID	Nationality / Position Held	Source of Address	Date of Appointment
TENZING ARUN	H1591024	INDIAN	ACRA	23/06/2014
NO. 174-A, GNANAGIRI ROAD, SIVAKASI VIRUDHUNAGAR DIST, TAMILNADU 626123 INDIA		DIRECTOR		
SUNDARARAMAN CHANDRASHEKAR	J8813216	INDIAN	ACRA	16/06/2014
NO.9 AGASTHIAR EAST STREET, AMBASAMUDRAM POST, TIRUNELVELI DIST. TAMIL NADU-627 401, INDIA		DIRECTOR		
SUNDARARAMAN SHASHINARAYAN	N2123364	AUSTRALIAN	ACRA	16/06/2014
18, GEORGE STREET, TRARALGON, VICTORIA-3899 AUSTRALIA.		DIRECTOR		
VENKATACHALAM RAVINDRAN	S2663102E	SINGAPORE P.R.	ACRA	19/02/2014
654C JURONG WEST STREET 61 #08-476 SINGAPORE (643654)		DIRECTOR		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA) bizFILE

...MATION RESOURCES

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Date: 29/12/2014

Business Profile (Company) of GOLDEN LOTUS SERVICES (S) PTE. LTD. (201404743H)

Shareholder (s)

	Name / Address	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
1	VENKATACHALAM RAVINDRAN	S2663102E	SINGAPORE P.R.	ACRA	19/10/2009
	654C JURONG WEST STREET 61 #08-476 SINGAPORE (643654)				

Ordinary (Number)	Currency
1000	SINGAPORE, DOLLARS

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA) bizFILE

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of GOLDEN LOTUS SERVICES (S) PTE. LTD. (201404743H)

Date: 29/12/2014

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001031454915

DATE : 29/12/2014

This is computer generated. Hence no signature required.

NOTARY PUBLIC
Lee Tau Chye
N2014/0138
1 Apr 2014 – 31 Mar 2015
SINGAPORE

007718

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ......၁၇၄၆....../ ၂၀၁၄-၂၀၁၅

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ .....ဂရဲ(န်ဒ်) ဝဲ(လ်)နက်(စ်) မက်ဒီကဲ(ယား).......
ဒိုင်ယဲ့(ဂ်)နော့(စ်)တစ်(ဂ်စ်) လီမိတက် ....အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက်
ကုမ္ပဏီအဖြစ် ၂၀၁၄ နှစ်၊ ...ဇူလိုင်.....လ၊ ...၄ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)
(နီလာမူ၊ ဒုတိယညွှန်ကြားရေးမှူး)
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. ....1746............ of 2014-2015

I hereby certify that ....GRAND WELLNESS MEDICARE........ DIAGNOSTICS LIMITED.......................is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Given under my hand at Nay Pyi Taw this .....FOURTH..................day of..........JULY, TWO THOUSAND AND FOURTEEN..........

For Director General
(Nilar Mu, Deputy Director)
Directorate of Investment and Company Administration

ကုမ္ပဏီနှင့်သက်ဆိုင်သည့်အချက်အလက်များ

(က) အုပ်ချုပ်မှုဒါရိုက်တာအမည်၊ ......ဦးစိန်လွင် (၁၂/ပဇတ(နိုင်) ၀၁၁၂၁၉)......

(ခ) ကုမ္ပဏီ ရုံးခန်းလိပ်စာ၊ ......အမှတ် (၉၅)၊ အနော်ရထာလမ်း၊ ၅၂-လမ်းနှင့် အနော်ရထာလမ်းထောင့်၊ (၁)ရပ်ကွက်၊ ပုဇွန်တောင်မြို့နယ်၊ ရန်ကုန်မြို့။

(ဂ) ဆက်သွယ်ရန် ဖုန်းနံပါတ်၊ ......၀၉-၅၀၀၈၄၀၆......

(ဃ) ဒါရိုက်တာများ အမည်စာရင်း– ......

၁။ ဦးစန်းတင့်နောင်

၁၂/ပဇတ(နိုင်) ၀၃၃၀၁၆

မှတ်ချက်။ (၁) ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်မှတ်ပုံတင်ရက်စွဲ(၄-၇-၂၀၁၄)မှ (၃-၇-၂၀၁၉)ရက်နေ့အထိ(၅)နှစ်သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်း မကုန်ဆုံးမီ (၃)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာနသို့ လျှောက်ထား ရမည်။

(၂) ကုမ္ပဏီ အနေဖြင့် သင်းဖွဲ့မှတ်တမ်းတွင်အဆိုပြု တင်ပြထားသော လုပ်ငန်းရည်ရွယ်ချက်များကိုသာ လုပ်ကိုင်ရမည်။

(၃) သင်းဖွဲ့မှတ်တမ်းပါ ရည်ရွယ်ချက်များသည် သက်ဆိုင်ရာ ပြည်ထောင်စု ဝန်ကြီးဌာန၏ တည်ဆဲဥပဒေ၊ နည်းဥပဒေ၊ လုပ်ထုံးလုပ်နည်း များနှင့်အညီ ခွင့်ပြုချက် ရရှိမှသာ ဆောင်ရွက်ခွင့် ရှိမည် ဖြစ်ပါသည်။

(၄) လုပ်ငန်းရည်ရွယ်ချက် ပြောင်းလဲ လုပ်ကိုင်လိုပါက ပြောင်းလဲ လုပ်ကိုင်လိုသည့် လုပ်ငန်း ရည်ရွယ်ချက်များအား သင်းဖွဲ့မှတ်တမ်းတွင် ပြင်ဆင် မှတ်ပုံတင်ရန်အတွက် ဒါရိုက်တာအဖွဲ့(BOD)၏ အထူး အစည်းအဝေး ဆုံးဖြတ်ချက် မှတ်တမ်းနှင့်အတူ ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာန သို့ လျှောက်ထား ရမည် ။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)

(လေးနိုင်၊ဒုတိယညွှန်ကြားရေးမှူး)

လာရောက်ထုတ်ယူသည့် ရက်စွဲ၊ 16 JUL 2014

Not necessary → Moved to behind DICA docs

Golden Lotus

GOLDEN LOTUS SERVICES (S) PTE LTD

"MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF GOLDEN LOTUS SERVICES (S) PTE LTD, dated 24th April 2015"

"EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS RESOLUTION"

REF: TO INCORPORATE A JOINT VENTURE COMPANY IN THE REPUBLIC OF THE UNION OF MYANMAR.

RESOLUTION:-

(1) All Directors have decided to incorporate a Joint-Venture Company named **PIONEER ASIAN SPECIALTY CLINICS LIMITED** in the Republic of the Union of Myanmar with **GRAND WELLNESS MEDICARE DIAGNOSTICS LIMITED (Myanmar)**

(2) All Directors have decided that the following be the share holding

GOLDEN LOTUS SERVICES (S) PTE LTD (Singapore)	**75%**
GRAND WELLNESS MEDICARE DIAGNOSTICS LIMITED (incorporated in Myanmar)	**25%**

(3) All Directors have decided that the Joint Venture Company is incorporated for the purpose of doing (i) Business for Eye Care Clinic (ii) Business for Specialized Treatment for Eye Diseases and (iii) Business for Associated Retailing of Pharmaceuticals and Retailing of Optical Devices in Clinic.

(4) All Directors have decided that the following persons will become the Representatives as Directors for and on behalf of **GOLDEN LOTUS SERVICES (S) PTE LTD (Singapore)** in **PIONEER ASIAN SPECIALTY CLINICS LIMITED.**
(i) **Mr. SUNDARARAMAN CHANDRASHEKAR,** holding Passport No. **Z3108131**
(ii) **Mr. TENZING ARUN,** holding Passport No. **Z3107651**
(iii) **Mr. SUNDARARAMAN SHASHINARAYAN,** holding Passport No. **N2123364**

(5) All Directors have decided that **Mr. SUNDARARAMAN CHANDRASHEKAR** holding Passport No. **Z3108131** will become the Authorized person to operate the Company Bank Account which is to be incorporated in the Republic of the Union of Myanmar.

The Directors representing **GOLDEN LOTUS SERVICES (S) PTE LTD (Singapore)** on the Board of Directors of **PIONEER ASIAN SPECIALTY CLINICS LIMITED** will be as listed below,
Managing Director: Mr. SUNDARARAMAN CHANDRASHEKAR
Director 1: Mr. TENZING ARUN
Director2: Mr. SUNDARARAMAN SHASHINARAYAN

For GOLDEN LOTUS SERVICES (S) PTE LTD

[signatures]

654C, JURONG WEST ST 61, 08-476, SINGAPORE - 643654.

TEL + 65 93808797 Regn No: 20140473H

GRAND WELLNESS MEDICARE DIAGNOTICS LIMITED

"MINUTES OF THE BOARD OF DIRECTORS RESOLUTION"
MEETING WAS HELD ON 23/04/2015
"EXTRECT MINUTES OF THE BOARD OF DIRECOTRS RESOLUTION"

REF: TO INCORPORATE A JOINT VENTURE COMPANY IN THE REPUBLIC OF THE UNION OF MYANMAR.

RESOLUTION:-

(1) ALL DIRECTORS HAVE DECIDED THAT TO INCORPORATE A JOINT-VENTURE COMPANY NAMED PIONEER ASIAN SPECIALTY CLINICS LIMITED IN THE REPUBLIC OF THE UNION OF MYANMAR WITH GOLDEN LOTUS SERVICES (S) PTE LTD (SINGAPORE)

(2) ALL DIRECTORS HAVE DECIDED THAT THE FOLLOWING AS SHARE HOLDING

GRAND WELLNESS MEDICARE DIAGNOSTICS LIMITED (INCORPORATED IN MYANMAR)	25%
GOLDEN LOTUS SERVICES (S) PTE LTD (INCORPORATED IN SINGAPORE)	75%

(3) ALL DIRECTORS HAVE DECIDED THAT THE JOINT VENTURE COMPANY IS INCORPORATED FOR THE PURPOSE OF DOING (I) BUSINESS FOR EYE CARE CLINIC (II) BUSINESS FOR SPECIALIZED TREATMENT FOR EYE DISEASES AND (III) BUSINESS FOR ASSOCIATED RETAILING OF PHARMACEUTICALS AND RETAILING OF OPTICAL DEVICES IN CLINIC.

(4) ALL DIRECTORS HAVE DECIDED THAT THE FOLLOWING PERSONS WILL BECOME THE REPRESENTATIVE FOR AND ON BEHALF OF GRAND WELLNESS MEDICARE DIAGNOSTICS LIMITED (MYANMAR) IN PIONEER ASIAN SPECIALTY CLINICS LIMITED.

(I) U SEIN LWIN, HOLDING NRC NO. 12/ PA ZA TA (NAING) 011219

(5) ALL DIRECTORS HAVE DECIDED THAT U SEIN LWIN, HOLDING NRC NO. 12/ PA ZA TA (NAING) 011219 WILL BE REPRESENTING GRAND WELLNESS MEDICARE DIAGNOSTICS LIMITED ON THE BOARD OF DIRECTORS OF PIONEER ASIAN SPECIALTY CLINICS LIMITED.

FOR GRAND WELLNESS MEDICARE DIAGNOSTICS LIMITED

U SEIN LWIN
DIRECTOR
NRC NO. 12/ PA ZA TA (NAING) 011219

U SAN TINT NAUNG
DIRECTOR
NRC NO. 12/ PA ZA TA (NAING) 033036

No. 95, Anawrahta Road, Corner of 52nd Street, Ward No.(1), Pazuntaung Township, Yangon, Myanmar.
Tel : 01-201191, 01-295177, 09-5123800, 09-5502775 Fax : 01-290257

UOB 大华银行 | Far Eastern Bank 遠東銀行

GOLDEN LOTUS SERVICES (S) PTE LTD
654C JURONG WEST STREET 61
#08-476
SINGAPORE 643654

Contact Us

Call 1800 226 6121 (Within Singapore)
+65 6226 6121 (Outside Singapore)

Email uobcorporateservices@uobgroup.com

Statement of Account

Period: 01 Nov 2016 to 30 Nov 2016

Account Overview as at 30 Nov 2016

	Amount (SGD)
Deposits	623,794.50

Deposits

	Currency	Credit Line	Interest Earned^	Interest Charged^	Balance
Current CORPORATE 387-302-686-1	SGD	0.00	0.00	-	623,794.50
				Total (SGD)	**623,794.50**
				Grand Total (SGD Equivalent')	**623,794.50**

^Interest Earned/Charged for 2016

---------- **End of Summary** ----------

GOLDEN LOTUS SERVICES (S) PTE LTD

Foreign Exchange, Gold, Silver

*Rates against Singapore Dollar as at 30 Nov 2016. Rates in the table are for reference only.

Code	FX, Gold, Silver	Unit	FX/Price	Code	FX, Gold, Silver	Unit	FX/Price
USD	US DOLLAR	1	1.4160	CHF	SWISS FRANC	100	139.3327
GBP	BRITISH POUND	1	1.7587	JPY	JAPANESE YEN	100	1.2459
EUR	EURO	1	1.5006	HKD	HONG KONG DOLLAR	100	18.1927
AUD	AUSTRALIAN DOLLAR	1	1.0486	CNH	CHINESE RENMINBI (OFF-SHORE)	100	20.4313
CAD	CANADIAN DOLLAR	1	1.0506		Gold Savings Account	1 GM	54.0500
NZD	NEW ZEALAND DOLLAR	1	1.0050		Silver Savings Account	1 OZ	23.3300

Important Information

Deposit Insurance Scheme
Singapore dollar deposits of non-bank depositors and monies and deposits denominated in Singapore dollars under the Supplementary Retirement Scheme are insured by the Singapore Deposit Insurance Corporation, for up to S$50,000 in aggregate per depositor per Scheme member by law. Monies and deposits denominated in Singapore dollars under the CPF Investment Scheme and CPF Minimum Sum Scheme are aggregated and separately insured up to S$50,000 for each depositor per Scheme member. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

UOB's Fair Dealing Commitment
We put you and your financial goals first by offering suitable products and services. You will receive relevant, timely and quality information to make informed financial decisions. We will listen to your feedback and handle it independently and promptly. We know that what is right for you is right for us. Please visit www.UOBGroup.com.

Highlights

Access to more ATMs under the Shared ATM Network
UOB customers have access to one of the largest ATM networks* in Singapore - more than 1,200 ATMs island-wide offering cash withdrawal, balance inquiry, Cash Card Top-up and NETS Flashpay Top-up.
* Includes OCBC ATMs under the Shared ATM Network.

Merger of UOB Katong Branch with UOB Parkway Parade Branch
From 9 Jan 2017, UOB Katong Branch will be merged with UOB Parkway Parade Branch. The last day of operations at UOB Katong Branch is on 7 Jan 2017. We look forward to serving you at UOB Parkway Parade Branch: 80 Marine Parade Rd, #01-13, Parkway Parade, Singapore 449269.

Useful Links

1. Find out more about UOB Corporate Banking (www.uob.com.sg/corporate/index.html)

2. Find out more about UOB Business Banking (www.uob.com.sg/business/index.html)

GOLDEN LOTUS SERVICES (S) PTE. LTD.

(Company Registration No. 201404743H)

Financial Statements For The Year Ended March 31, 2016

Golden Lotus Services (S) Pte. Ltd.

Directors' Statement *For the financial year ended March 31, 2016*

The directors present this statement to the members together with the audited financial statements of the Company for the financial year ended March 31, 2016.

1 Directors

The directors in office at the date of this statement are:

Venkatachalam Ravindran

Sundararaman Chandrashekar

Sundararaman Shashinarayan

Tenzing Arun

2 Arrangements to enable directors to acquire shares and debentures

Neither during nor at the end of the financial year was the Company a party to any arrangement whose objects are, or one of whose objects is, to enable the directors of the Company to acquire benefits through the acquisition of shares in, or debentures of the Company or any other body corporate.

3 Directors' interest in shares and debentures

The directors holding office at the end of the financial year had no interests in shares, debentures, warrants or share options of the Company as recorded in the Register of Directors' Shareholding kept by the Company under Section 164 of the Singapore Companies Act, except as follows:

Name of directors	At beginning of year	At end of year
Number of ordinary shares		
Venkatachalam Ravindran		
- Direct interest	1,000	-
Tenzing Arun		
- Deemed interest	-	618,000

4 Share options

During the financial year, there were:

(i) no options granted by the Company to any person to take up unissued shares of the Company; and

(ii) no shares issued by virtue of any exercise of option to take up unissued shares of the Company.

As at the end of the financial year, there were no unissued shares of the Company under option.

NATARAJAN & SWAMINATHAN
CHARTERED ACCOUNTANTS OF SINGAPORE

1 NORTH BRIDGE ROAD, #19-04/05,
HIGH STREET CENTRE,
SINGAPORE 179094
TEL : 63372472/3/5, 63373432
FAX: 63374070, 63382844
E-MAIL : ns@nsca.pro
URL : www.nscpa2000.com

INDEPENDENT AUDITORS' REPORT
TO THE MEMBERS OF GOLDEN LOTUS SERVICES (S) PTE. LTD.
(Incorporated in the Republic of Singapore)

Report on the Financial Statements

We have audited the accompanying financial statements of GOLDEN LOTUS SERVICES (S) PTE. LTD., which comprise the statement of financial position as at March 31, 2016, and the statement of comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

The financial statements of the Company for the previous financial period ended March 31, 2015 were unaudited as there was no requirement for the Company's financial statements to be audited under the Singapore Companies Act, Chapter 50.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of financial statements that give a true and fair view in accordance with the provisions of the Singapore Companies Act, Cap. 50 ("the Act") and Singapore Financial Reporting Standards, and for devising and maintaining a system of internal accounting controls sufficient to provide a reasonable assurance that assets are safeguarded against loss from unauthorised use or disposition; and transactions are properly authorised and that they are recorded as necessary to permit the preparation of true and fair financial statements and to maintain accountability of assets.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Singapore Standards on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

	Note	2016	2015
		S$	S$
Assets			
Current assets			
Cash at bank		628,980	12,000
Total current assets		628,980	12,000
Total assets		628,980	12,000
Equity and liabilities			
Equity			
Share capital	3	618,000	1,000
Accumulated losses		(3,955)	-
Total equity		614,045	1,000
Current liabilities			
Other payables and accruals	4	14,935	11,000
Total current liabilities		14,935	11,000
Total liabilities		14,935	11,000
Total equity and liabilities		628,980	12,000

The annexed accounting policies and explanatory notes form an integral part of the financial statements

	Note	Share capital	Accumulated losses	Total
		S$	S$	S$
Balance as at 19.02.2014 *(Date of incorporation)*		1,000	-	1,000
Total comprehensive loss for the period		-	-	-
Balance as at 31.03.2015		1,000	-	1,000
Issue of shares	3	617,000	-	617,000
Total comprehensive loss for the year		-	(3,955)	(3,955)
Balance as at 31.03.2016		618,000	(3,955)	614,045

The annexed accounting policies and explanatory notes form an integral part of the financial statements

These notes form an integral part of and should be read in conjunction with the accompanying financial statements.

1 Corporate information

The Company (Registration No. 201404743H) is a private limited Company incorporated and domiciled in Singapore.

The registered and administration office of the Company is located at 654C Jurong West Street 61, #08-476, Singapore 643654.

The principal activities of the Company are those relating to setting up of clinics and other general medical services (Western).

The Company is dormant and has not commenced any trading activities since the date of incorporation.

Holding company

As at end of the financial year, the Company is a wholly-owned subsidiary of "Golden Lotus Trading Private Ltd", a company incorporated in India, which is also the ultimate holding company.

2 Significant accounting policies

a) **Basis of preparation**

The financial statements have been prepared in accordance with Singapore Financial Reporting Standards ("FRS") as required by the Singapore Companies Act, Chapter 50. The financial statements are expressed in Singapore Dollar (S$) and are prepared under the historical cost convention except as disclosed in the accounting policies below.

The preparation of financial statements in conformity with FRS requires management to exercise its judgement in the process of applying the Company's accounting policies. It also requires the use of accounting estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the financial year. These estimates and assumptions are assessed on an on-going basis and are based on experience and relevant factors, including expectations of future events that are believed to be reasonable under the circumstances (refer Note 2(b) to the financial statements).

The Company adopted the new or revised FRS that is mandatory for application on that date. This includes the following FRS, which are relevant to the Company as a single entity:

FRS 19	(Amendments)	: Defined Benefit Plans - Employee Contributions
Improvements to FRSs		
FRS 16	(Amendments)	: Property, Plant and Equipment
FRS 24	(Amendments)	: Related Party Disclosures
FRS 38	(Amendments)	: Intangible Assets
FRS 40	(Amendments)	: Investment Property
FRS 113	(Amendments)	: Fair Value Measurement

2 Significant accounting policies *(Cont'd)*

d) Impairment of non-financial assets *(Cont'd)*

Recoverable amount is the greater of net selling price and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset.

If the recoverable amount of an asset (cash-generating unit) is estimated to be less than its carrying amount, the carrying amount of the asset (cash-generating unit) is reduced to its recoverable amount. An impairment loss is recognised immediately in profit or loss unless the relevant asset is carried at a revalued amount, in which case the impairment loss is treated as a revaluation decrease.

When an impairment loss subsequently reverses, the carrying amount of the asset (cash-generating unit) is increased to the revised estimate of its recoverable amount, but so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognised for the asset (cash-generating unit) in prior years. A reversal of impairment loss is recognised immediately in profit or loss unless the relevant asset is carried at a revalued amount, in which case the reversal of the impairment loss is treated as a revaluation increase.

e) Financial instruments

Financial instruments comprise financial assets and liabilities and they are recognised on the Company's statement of financial position when the Company becomes a party to the contractual provisions of the instrument.

Effective interest method

The effective interest method is a method of calculating the amortised cost of a financial instrument and of allocating interest income or expense over the relevant period. The effective interest rate is the rate that exactly discounts estimated future cash receipts or payments through the expected life of the financial instrument, or where appropriate, a shorter period. Income is recognised on an effective interest basis for debt instruments other than those financial instruments "at fair value through profit or loss".

Financial assets

Financial assets are classified as one of the financial assets at fair value through profit or loss, loans and receivables, held-to-maturity investments or available-for-sale financial assets, as appropriate.

Recognition

When financial assets are recognised initially, they are measured at fair value, plus, in the case of financial assets not measured at fair value through profit or loss, directly attributable transaction costs. The Company determines the classification of its financial assets at the time of initial recognition, and where allowed and appropriate, re-evaluates this designation at each financial year end.

2 Significant accounting policies *(Cont'd)*

e) Financial instruments *(Cont'd)*

Impairment *(Cont'd)*

In respect of available-for-sale equity instruments, any subsequent increase in fair value after an impairment loss is recognised directly in equity.

Derecognition

The Company derecognises a financial asset only when the contractual rights to the cash flows from the asset expire, or it transfers the financial asset and substantially all the risks and rewards of ownership of the asset to another entity. If the Company neither transfers nor retains substantially all the risks and rewards of ownership and continues to control the transferred assets, the Company recognises its retained interest in the asset and an associated liability for amounts it may have to pay. If the Company retains substantially all the risks and rewards of ownership of a transferred financial asset, the Company continues to recognise the financial asset and also recognises a collateralised borrowing for the proceeds received.

Financial liabilities

Financial liabilities include trade payables on normal trade terms, other payables and interest-bearing loans and borrowings.

Trade and other payables are initially measured at fair value, net of transaction costs, and are subsequently measured at amortised cost, using the effective interest method, with interest expense recognised on an effective yield basis. For short term payables the cost approximates the fair value.

Interest-bearing bank loans and overdraft are initially measured at fair value, and are subsequently measured at amortised cost, using the effective interest method. Any difference between the proceeds (net of transaction costs) and the settlement or redemption of borrowings is recognised over the term of the borrowings in accordance with the Company's accounting policy for finance costs.

Financial liabilities are derecognized when the obligation under the liabilities are discharged, cancelled or expire.

f) Cash and cash equivalents

For the purpose of the statement of cash flows, cash and cash equivalents consist of cash at bank.

g) Related party

The related party is defined as follows:

(a) A person or a close member of that person's family is related to the Company if that person:

(i) has control or joint control over the Company;

(ii) has significant influence over the Company; or

2 Significant accounting policies *(Cont'd)*

h) Income tax *(Cont'd)*

Deferred tax is calculated at the tax rates that are expected to apply in the year when the liability is settled or the asset, realised. Deferred tax is charged or credited to profit or loss, except when it relates to items charged or credited directly to equity, in which case the deferred tax is also dealt, within equity.

Deferred tax assets and liabilities are offset when there is a legally enforceable right to set off current tax assets against current tax liabilities and when they relate to income taxes levied by the same taxation authority and the Company intends to settle its current tax assets and liabilities on net basis.

3 Share capital

	2016 No. of shares issued	2016 S$	2015 No. of shares issued	2015 S$
Ordinary shares issued and fully paid				
Balance at beginning of year	1,000	1,000	1,000	1,000
Shares issued	617,000	617,000	-	-
Balance at end of year	618,000	618,000	1,000	1,000

During the financial year, 617,000 ordinary shares were issued for a total cash consideration of S$617,000.

The holders of ordinary shares are entitled to receive dividends as and when declared by the Company. All ordinary shares carry one vote per share without restriction and have no par value.

4 Other payables and accruals

	2016 S$	2015 S$
Related party	-	1,000
Directors	11,000	10,000
Accrued expenses	3,935	-
	14,935	11,000

The amounts due to related party and directors are unsecured, interest free and repayable on demand.

5 Income tax expense

No provision for income tax has been made in view of the Company's loss position.

There are no tax loss carry forwards.

6 Financial instruments, financial and capital risk management *(Cont'd)*

(c) Financial risk *(Cont'd)*

Liquidity risk

Liquidity risk is the risk that the Company will encounter difficulty in meeting financial obligations due to shortage of funds. The Company's exposure to liquidity risk arises primarily from mismatches of the maturities of financial assets and liabilities. The Company has no significant liquidity risk. It maintains a level of cash and cash equivalents that is sufficient for working capital purposes.

The table below analyses the maturity profile of the Company's financial liabilities based on contractual undiscounted cash flows.

	Carrying amount	Cash flows: Contractual cash flow	Cash flows: Less than 1 year	Cash flows: Within 2 to 5 years
	S$	S$	S$	S$
2016				
Non-derivative financial liabilities				
Other payables and accruals	14,935	(14,935)	(14,935)	-
2015				
Non-derivative financial liabilities				
Other payables and accruals	11,000	(11,000)	(11,000)	-

Credit risk

Credit risk refers to the risk that counterparty will default on its contractual obligations resulting in financial loss of the Company. The Company has adopted a policy of only dealing with creditworthy counterparties.

As of end of the financial year, the Company has no significant exposure of credit risk to any external party.

Cash at bank is placed with a credit worthy financial institution.

The carrying amount of the Company's cash at bank represents the Company's maximum exposure to credit risk. No other financial assets carry a significant exposure to credit risk.

Foreign currency risk

The Company has no significant exposure to foreign currency risk.

Price risk

The Company has no significant exposure to price risk.

8 Comparative figures

The financial statements are made for the period of 12 months ended March 31, 2016. The comparative figures are made for the period from February 19, 2014 (being the date of incorporation) to March 31, 2015. Hence the comparative figures in the financial statements and the related notes may not be fully comparable.

9 Authorisation of financial statements

These financial statements were authorised for issue in accordance with a resolution of the directors on September 27, 2016.

Golden Lotus Services (S) Pte. Ltd.

Detailed Income Statement *For the financial year ended March 31, 2016*

	2016	2015
	S$	S$
Revenue	-	-
Operating expenses		
Audit fees	(1,500)	-
Bank charges	(20)	-
Bookkeeping fees	(500)	-
GST expenses	(185)	-
Miscellaneous expenses	(150)	-
Professional fees	(500)	-
Secretarial fees	(600)	-
Tax fees	(500)	-
	(3,955)	-
Loss before income tax	(3,955)	-
Income tax expense	-	-
Loss after income tax	(3,955)	-
Other comprehensive income	-	-
Total comprehensive loss for the year	(3,955)	-

JOINT VENTURE AGREEMENT

This Joint Venture Agreement ("Agreement") is executed at Yangon on this 06th day of May 2015

BY AND BETWEEN

1. M/s. GOLDEN LOTUS SERVICES (S) PTE LTD a Private Limited Company incorporated under the provisions of Companies Act -, having its Registered Office at 654C Jurong West, Street 61, #08-476, Singapore(643654) represented herein by its Director Mr.S.Chandrashekar S/o (Late) S.Sundararaman residing at No.9, Agasthiar East Street , Ambasamudram-TN, India (Hereinafter referred to as **"First Party"** which term shall unless it is repugnant to the meaning or context thereof be deemed to include its successors in interest, administrators and permitted assigns), of the First Part;

AND

2. M/s GRAND WELLNESS MEDICARE DIAGNOSTICS LIMITED having its Registered Office at No 95 Anawrahta Road, Corner of 52nd Street & Anawrahta Road, Ward (1), Pazundaung Township, Yangon, Myanmar represented herein by its Director U Sein Lwin S/o (Late) Shri. Chandravelu residing at No 113,3rd Floor 49th street, Pazundaung Township, Yangon, Myanmar (Hereinafter collectively referred to as the **"Second Party"**, which term shall unless it is repugnant to the meaning or context thereof be deemed to include its successors in interest and permitted assigns), of the Second Part.

M/s. GOLDEN LOTUS SERVICES (S) PTE LTD and M/s GRAND WELLNESS MEDICARE DIAGNOSTICS LIMITED wherever the context so requires, hereinafter are referred to individually as a "Party" and collectively referred to as "Parties", in this Agreement.

WHEREAS:

A. The First Party is one of the leading and popular business conglomerations in South India since 1945 and has achieved stupendous success in diversified business areas like safety matches, textiles, wind turbines, packaging, non-ferrous forgings etc

B. The First Party in order to further diversify its business is planning to enter into the field of health care and is looking to into new markets other than India and has identified Myanmar as its potential and emerging investment destination after considering the untapped potential and infrastructure available in Myanmar.

C. The First Party is also looking for a strategic local partner in Myanmar with proven records and some established credentials in business.

D. The Second Party represents that it has been in the business of steel trading for twenty five years and also has diversified interests in businesses in Myanmar;

E. The Second Party has agreed to identify a Property to the extent of 6000 Sq.Ft ("Property") as per the requirements and specifications of the First party that would be an ideal property and could be put to use for the setting up of a eye care clinic with pharmacy and optical, and further will lease out the said Property on behalf and confirmation by the JV company ;

F. The First Party has conducted a complete due diligence exercise inter-alia in respect of the prevalent Corporate laws of Myanmar, Taxations aspects, Double Taxation Avoidance Agreements, Labour legislations, Foreign Exchange Repatriations into India, General Industrial Climate and having satisfied with all the above aspects have agreed to enter into this Agreement.

G. The Parties have decided to collaborate, manage and operate their proposed business by incorporating a new company which will be the Joint Venture Company under which the Parties hereto will operate and the Parties are entering

into this Agreement to record their understanding and terms and conditions in relation thereto.

IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES TO THIS AGREEMENT AS UNDER:

1. Objective & Scope:-

1.1.1 The First Party and the Second Party agreed to operate on joint venture basis by incorporating a Company ('JV Company') with an objective of carrying on the business of establishing and running an eye care clinic in Myanmar. The Project is being established with a view to provide exhaustive and extensive eye care services inter-alia to people of Myanmar.

1.1.2 Both Parties agree to set up the clinic premises from and out of the Property leased by the Second Party and further provided to the JV Company for a period upto five years.

1.1.3 The registered office of the JV Company shall be at No 95, Anawrahta Road & corner of 52nd Street and Anawrahta Road, (Ward 1), Pazundaung Township, Yangon-Myanmar.

1.1.4 The Parties will incorporate a Company under the provisions of the Companies Act applicable to Myanmar under the name and style of 'PIONEER ASIAN SPECIALTY CLINICS LIMITED 'or such other name as may be mutually agreed to between both the Parties.

1.1.5 Upon signing of this Agreement, the Parties herein agree to forthwith enter into the following agreements.

a. A Share Holders Agreement ('SHA') governing the Joint Venture Company;

b. An Agreement, whereby the Clinic premises will be transferred to the JV Company by the Second Party on such terms and conditions as stated in the Lease Agreement between the second party and the landlord;

c. Such other Agreements as the parties may mutually deem fit for the fulfillment of the aforementioned objectives, Parties and JV Company shall execute / ensure execution of all necessary agreements.

The Agreements/documents mentioned at (a) to (c) above shall be collectively referred to as the 'Definitive Agreements'.

1.1.6 The main business of the JV Company is to set up an eye care clinic and such other incidental/ancillary products/services as may be mutually agreed to between the Parties hereto.

1.1.7 The Second Party has represented and warranted to First Party in relation to the Property as follows:

a) That it shall extend all cooperation in relation to the setting up of the clinic with required interiors including but not limited to electrical fittings, Air-conditioning, plumbing facilities, furniture's, lifts, generator sets, IT infrastructure, etc to operate the business of the JV Company and hand over the said building to the JV Company in such manner as required for commencement of operations as mentioned in the lease deed and undertake that the same is completely suitable and operatable under local laws for the operation of the business of the JV Company.

b) That the Property will be leased/transferred/provided by the Second Party or where applicable the landowners thereof to the JV Company for a minimum, confirmed and irrevocable period of five (5) years from the Commencement Date ("Terms of Lease") at such agreed upon lease rentals with no provision for escalation of lease rentals for the initial period of first two years.

c) The Second Party acknowledges and accepts that it is solely responsible for the premises leased to the JV company and shall indemnify the first party (and its investments) for any contingency due to third party claims/warrants/litigations or government rules/regulations/laws made against the first party.

2. Capital Structure/Equity Ownership:

2.1.1 Pursuant to the J.V Agreement between First Party and Second Party, the equity participation, equity contribution and shareholding pattern shall be as follows:

First Party: 75 percent

Second Party: 25 percent

The Parties shall be entitled to voting rights and profit participation in the JV Company in accordance to their share capital contribution in the JV Company.

2.1.2 Upon the incorporation of the JV Company, the authorized share capital of the JV Company shall be approximately USD 1500000/- (USD One Million and Five Hundred Thousand only). The initial Paid up capital shall be USD -----------/- (USD --------------only). The Equity Share Capital of the JV Company shall be contributed as per sub-article 2.1.1

2.1.3 The Parties shall bring the Capital at the time of incorporation of the JV Company or as mutually agreed but prior to commencement of business;

2.1.4 The Business Plan of the JV Company (which shall include the capital required, debt equity structure/ratio, and other expenses) shall be worked out forthwith and is annexed to the Definitive Agreements and the same shall be revised in a mutually agreeable manner thereafter.

2.1.5 All preliminary expenses incurred in relation to the formation of the JV Company shall be borne by the parties at a mutually agreed proportion and recorded in the books of the JV Company suitably.

3. **Rights and Obligations of Parties:**

3.1.1 First Party shall frame the policies and procedures required for the operation, management and maintenance of the Clinic.

3.1.2 First Party shall be entitled to solely take care of all affairs of the JV Company relating to Purchases, Finance, Service Operations and Human Resource Departments subject to the approval of board.

3.1.3 First Party shall be required to assign its Intellectual property to the JV Company. All assigned rights including brand, logo ownership, the name PIONEER ASIAN and usage of First Party shall at all times be the sole property of First Party and neither the Second Party nor the JV Company shall have any right over the same during the subsistence of this Agreement and at all times after the termination of this Agreement. It is expressly agreed that all such assigned rights shall continue to remain in the JV Company only until such period that First Party is a shareholder of the JV Company and the Second Party and the JV Company therefore irrevocably undertake to cease to use all such assigned rights on the date of First Party ceasing to be shareholder of the JV Company and to modify the corporate name of the JV Company in such manner that the same does not reflect or indicate any association with First Party, its Affiliates or any of their respective Trademarks, copyrights etc., within a maximum period of 30 days of First Party ceasing to be shareholder of the JV Company.

3.1.4 Notwithstanding the above assignment of intellectual property rights by the First Party, it is expressly agreed between the Parties herein that the First Party is free and is entitled to use its Intellectual Property including brand, logo ownership and the name PIONEER ASIAN in any other business ventures parallel run by the First Party anywhere in Myanmar. However such usage shall not deprive or prejudice or cause loss to the interests of the JV Company.

3.1.5 First Party shall also have the right to be reimbursed by the JV Company for all or any of the out-of-pocket expenses incurred by First Party on actual basis in connection with the business of the JV Company. All accounts have to be approved by the board and any capital expenses must be tabled and approved by the board. No drawings by either party is allowed.

3.1.6 First Party shall have the sole right to appoint both Statutory Auditor and the Internal Auditor of the JV Company.

3.1.7 Any legal issues arising out of running of operations of the clinic shall be the responsibility of the JV Company.

3.1.8 Legal issues including but not limited to rights, interest, claims, plans, approvals, permits, sanctions, land ceiling, environmental concerns, arising thereon in relation to the rented property as per lease agreement shall be the sole responsibility of the Second Party.

4. Dividend & Profit Participation:

4.1 The Distributable profits of the JV Company after keeping a mutually agreed reserve (i.e. reserve to meet the business requirements of the JV Company, provision for taxation, statutory requirements and terms of debt availed by the JV Company) shall be distributed in accordance to the share contribution made by the Parties.

5. Board Structure/Management of JV Company:

5.1 The management of JV Company shall be by Board of Directors which shall retain 4 (Four) Directors at all times unless otherwise any changes made by the decision of the Board.

5.2 First Party shall be entitled to appoint 3 (Three) directors on the Board of the JV Company and the Second Party shall be entitled to appoint 1(One) director on the Board of JV Company as per article 5.1.

5.3 First Party shall always be entitled to nominate one of its Directors as the Chairman of the Company, who shall act as the chairman of all Board and general meetings of the JV Company.

5.4 The Board of JV Company shall inter alia be responsible for setting the JV Company's business strategy, approving appointments of all key personnel, other decisions regarding the operations of JV Company and such other powers of the Board of JV Company as may be specified in the Definitive Agreement(s).

5.5 There shall be a executive committee to be formed in the JV Company which shall consist of not less than 3 (Three) members. The First Party can nominate 2 members while the Second Party is entitled to 1 (One) member in such Committee. The said Committee shall report to the Board of Directors of the JV Company.

5.6 Decisions on certain pre-identified matters (to be detailed in the Definitive Agreements) shall be taken only with the concurrence of all the nominees of both First and Second Parties on the Board.

6. Board Meetings:

6.1 All Board meetings shall require a quorum of at least 3 (Three) directors, with at least two (2) director nominated by First Party and at least 1 (One) director nominated by the Second Party being present throughout such meetings. The board of the JV Company shall hold such number of meetings as its business requires (subject however to compliance with company law requirements in Myanmar).

6.2 The procedures in relation to the mode of notice for the Board meeting, appointment of additional director, alternate director, casual vacancy director or nominee director shall be agreed upon mutually by the parties.

7. General Meetings:

7.1 The General meetings shall require all Directors to attend the meeting. If one of the Directors is absent then they may need to send proxy on behalf of him/her. (Subject however to compliance with Companies law in Myanmar

8. **Transfer Provisions / Exit Options:**

(i) The Shares of the JV Company shall have a lock in period of minimum 1 year from the Commencement date.

(ii) The Parties shall not encumber their shares of the JV Company in any manner except for obtaining any loan(s) to be used for the purpose of business of the JV Company for a period of 2 years from the date of incorporation of the JV Company.

(iii) Subject to the restrictions contained in sub clause (i) above, both the Parties herein can sell their shares in the JV Company in the manner contemplated and specified here-in-below.

(iv) A Party willing to sell all after the initial lock-in period and not less than all its shares ("Selling Shareholder"), shall give a prior notice first right of refusal in writing to other Party and or its nominees only to the other party ("Non Selling Shareholder") to purchase its shares at a fair market value within a period of 30 days from the date of written notice. In the event of other Party not acquiring the said shares, then such shares can be sold to any person/entity that is not directly or indirectly compete with the business of the JV Company.

(v) If the Non Selling Shareholder rejects the offer of the Selling Shareholder or fails to accept such offer within 30 days of the offer, the Selling Shareholder shall be free to sell its shares within 90 days thereafter on terms no more favorable than the one offered to the Non Selling shareholder. If the Selling Shareholder does not sell his shares within the 90 days period, the Non Selling Shareholders right of first refusal shall get revived. Sale of Shares under this clause shall be only to a credible investor who is not a competitor of the Non Selling Shareholder of the JV Company. The other details of this clause shall be mutually agreed upon in the Definitive Agreements. Any transfer of shares shall be placed before a meeting of the Board of Directors and approved by the same.

(vi) Second Party's share shall be sold only to any local persons due to the terms of JV Company.

9. **Key Personnel / Staffing:**

9.1 Hiring of Key Personnel of JV Company and the terms and conditions of employment of such Key Personnel shall be approved by the Board;

9.2 The Parties further agree to have adequate and optimum staffing to be employed at the Project;

10. **Non-Competition:**

10.1 Upon incorporation of the JV Company, the Parties (and their affiliates, immediate family members including spouses, Associates etc.), shall pursue the business opportunities contemplated in this Agreement only through the JV Company and the Second Party undertake not to directly or indirectly compete with the JV Company, consult, participate / pursue / acquire any stake / invest in such business opportunity pertaining to the healthcare field in any manner. The Parties shall exert un-divided attention to the JV Company and not indulge in any other activities adversely affecting the JV Company. The Parties expressly agree that this is a reasonable restriction on them vis-à-vis the interest of the JV Company.

10.2 This Non competition clause shall not apply to any of the activities of First Party in any manner, which are either presently being pursued by First Party or which First Party may pursue in future whether independently and/or its affiliates. However First Party shall not pursue any business opportunities that directly affect the business prospects of JV Company.

10.3 An Affiliate of First Party for the purpose of this Agreement shall mean any company in which First Party or group companies of First Party jointly and / or severally hold 26% or more equity share capital or any company in which these entities control the composition of the Board of Directors.

10.4 The Second Party also agrees that any change in the above mentioned terms shall be done only after mutual discussions with the First Party.

11. Confidentiality:

11.1 The following information provided by one Party to this Agreement to the other Party (receiving information) shall be treated as confidential information by such other Party and its concerned affiliates (i.e. such of the affiliates of other Party to whom either of the party of or their affiliates may disclose confidential information) and shall not be disclosed by such other Party or its concerned affiliates to any third party or used by such other Party or its concerned affiliate in any manner;

a. The terms and conditions described in this Agreement including its existence.
b. Information provided by one Party to the other Party about itself and / or its affiliates.
c. Any information provided by one Party to the other Party for the purpose of carrying on any business including without limitation any information/knowhow provided by First Party about the proprietary rights which First Party intends to develop either individually or in a Joint Venture and / or in Joint Development with other Parties including Second Party.
d. Any information provided by First Party and its affiliates to Second Party and its concerned affiliates about specific technology and knowhow over which First Party has proprietary rights.

11.2 If any Party is required by law to disclose any such information mentioned above or file any matter containing such information, to any court, regulatory body or authority, it shall, if permitted by law, at a reasonable time, before making any such disclosure or filing, consult with the other Party regarding such disclosure or filing and seek confidential treatment for such portions of the disclosure or filing as may be requested by the other Party. It is agreed that this Clause will survive the termination of this Agreement for a period of 7 (Seven) years.

12. Exclusivity:

12.1 The Second Party shall not at anytime during the term of this Agreement or of the Definitive Agreements, discuss, negotiate or enter into any Agreement etc., in relation to which this First Party is being entered into with any other person, entity, Company, etc.

13. Governing Law:

13.1 The JV Company being a company incorporated in Myanmar shall be subject to laws under Myanmar..

13.2 The Parties agree to submit to the jurisdiction of the courts in -Myanmar

14. Validity:

14.1 This Agreement is intended to be legally binding between the parties and is specifically enforceable.

14.2 This Agreement may be terminated only in the following manner:-

a) By First Party if any of the representations and warranties of the Second Party are found to be false, incorrect, misleading etc.; or

b) with the mutual consent of the Parties hereto.

15. Termination:

15.1 In the event of a termination of this Agreement, the Clauses relating to "Confidentiality", "Governing Law" and Arbitration shall survive the termination of this Agreement and is valid for a period of 1 year from the date hereof.

16. Assignment:

16.1 The rights and obligations of the parties under this Agreement shall not be transferred or assigned in any manner either directly or indirectly by either Party to any third party without the prior written consent of the other Party.

17. Arbitration Clause:

17.1 Any dispute or difference between the Parties arising out of or in connection with this Agreement including the interpretation, implementation and breach or otherwise whether under this Agreement or any agreement(s) entered into pursuant to this Agreement shall be settled through arbitration under Myanmar Arbitration Act. The venue of arbitration shall be at Yangon, the Republic of the Union of Myanmar.

18. Variation:

18.1 Any variation in the terms and conditions as provided in this agreement shall be done only after mutual discussions of both the parties and reduced to writing.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR RESPECTIVE HANDS AND SEALED THIS AGREEMENT ON THE DAY, MONTH AND YEAR FIRST WRITTEN ABOVE.

FOR PIONEER ASIAN SPECIALTY CLINICS LIMITED

GOLDEN LOTUS SERVICES (S) PTE LTD
Singapore

1. Mr.SUNDARARAMAN CHANDRASHEKAR
Passport No: Z3108131

GRAND WELLNESS MEDICARE DIAGNOSTICS LTD.
NO ....
DATE.............

2. U SEIN LWIN
NRC No: 12/Pa Za Ta (Naing) 011219

WITNESS:

1. ______________________

Name : Maung Aung

Address: No. (149), 50 street, Pazundaung Township

Contact details: 09 5403455

Email Id: rk.aung@gmail.com

2. ______________________

Name : U KYAW HEIN

Address: NO. 117/119, 49th street, middle block, Pazundaung Township, Yangon.

Contact details: 095003223

Email Id: KyawHein48st@gmail.com.

"LEASE AGREEMENT FOR APARTMENT"

THIS LEASE AGREEMENT FOR APARTMENT is made:-

BETWEEN

"Pioneer Asian Specialty Clinics Limited" at Room No. 001, 002, 003,004 at Ground floor, & Room No. 101, 102, 103, 104 at First floor, No.95 Anawrahta Road, Corner of 52nd Street & Anawrahta Road, Ward(1), Pazundaung Township, Yangon in the Republic of the Union of Myanmar with its office at Room No. 001, 002, 003,004 at Ground floor, & Room No. 101, 102, 103, 104 at First floor, No.95 Anawrahta Road, Corner of 52nd Street & Anawrahta Road, Ward(1), Pazundaung Township, Yangon in the Republic of the Union of Myanmar represented by its Managing Director Mr. Sundararaman Chandrashekar S/O (Late) Shri Sankaranarayan Sundararaman residing at No.9, Agasthiar East Street, Ambasamudram (PO), Tiruneveli (DT) Tamilnadu, India-627401 (hereinafter referred to as 'LESSEE" which expression shall and include its successors or permitted assigns unless the context the otherwise requires) of the one part,

AND

U. Thein Lwin, residing at No.149, 50th Street, Pazundaung Township, Yangon, Myanmar hereinafter referred to as "LESSOR" which expression shall and include its successors or permitted assigns unless the context the otherwise requires), for the purpose of this Agreement.

WHEREAS

1. Whereas the Lessee, a Joint Venture Company named "Pioneer Asian Specialty Clinics Limited" is desirous of developing an Eye Care Clinic with supporting facilities and for the above said purpose, decided hereto take on lease the building: Room No. 001, 002, 003,004 at Ground floor, & Room No. 101, 102, 103, 104 at First floor, No.95 Anawrahta Road, Corner of 52nd Street & Anawrahta Road, Ward(1), Pazundaung Township, Yangon
(hereinafter referred to as "the demised premises") and area of 6000 square feet (557.42 square meter for 8 Rooms) ((16'x50') per room)more fully described on the site map attached with all the facilities usually found at such land thereon, subject to covenant's term and conditions set out here after.

2. Whereas each party is legally authorized to enter into this Lease Agreement.

3.Whereas the Lessee desires to utilize the said "Building" for the purpose of operating a Specialty Eye Clinic with associated services by in the Republic of the Union of Myanmar.

4.Whereas the Lessor represents and warrants that he has the legal and beneficial right on said land.

NOW THIS AGREEMENT WITNESSETH as follows:

5.1 In consideration of the rent hereinafter received and covenants by the Lessee hereinafter described, the Lessor both hereby lease unto the Lessee all the piece or parcel of land including building, more particularly described in "Annexure A" attached hereto (which shall form an integral part of this lease) together with all the rights, easements and appurtenances thereto.

5.2 This Agreement shall be entered subject to approval by "Myanmar Investment Commission" in which supporting recommendation by "Regional Authority" and length of the lease for building period shall be for a period of fifty (50) years (subject to negotiation between parties) with the option for the Lessee to renew for further period of ten (10) years two times beyond the fifty (50) years duration which is subject to approval by "Myanmar Investment Commission, Ministries and Regional Authorities" concerns thereof, an annual rent calculation in the manner herein below calculated as per Clause No.6 of this agreement.

LESSEE'S RIGHTS AND OBLIGATIONS

6 The Lessee hereby covenants with the Lessor that during the terms of the lease of the following:-

6.1 The Lessee shall pay the said rent and fee in the manner described herein for payment thereof and shall also be responsible for charges payable to the respective authorities with respect to services supplied including phone, electricity and water bills except land and building rental and taxes on lease, property.

6.2 The Lessee shall only sub-lease, assign or transfer the whole or any part of the leasehold interest hereby created with the prior approval of the Lessor.

6.3 The Lessee shall keep in good condition and state the buildings and structures in the demised premises and hand over such buildings and structures in such condition at the expiry of the lease period or the extended period, if any, of the lease.

6.4 To ensure that all activities and operations carried out by the Lessee on the said Building are in conformity with the laws of the Republic of the Union of Myanmar.

6.6 The Lessee shall be responsible for preservation of the environment in and around the area of the project site and to control pollution of air and water and land, and other environmental degradation.

6.7 The Lessee shall be allowed to use whatever machinery, equipment and materials necessary for operation of the Specialty Eye Clinic on the leased site in accordance with the existing laws of the Republic of the Union of Myanmar.

6.8 The Lessee shall be allowed to renovate all premises with the prior approval of the Lesser during the leased period.

6.9 The Lessor shall pay all municipal tax or rates as well as assessments of similar nature that now are or may hereafter during the said term be imposed upon the demised premises

6.10 The Lessee may peacefully and quietly hold the demised premises during the terms of the lease without any interruption or disturbance of whatsoever nature by the Lessor or any person lawfully or in trust for the Lessor.

6.11 The Lessee shall ensure that foreign personnel, and their families employed by it shall abide by the laws of the Republic of the Union of Myanmar.

LESSOR'S RIGHTS AND OBLIGATIONS

The lesser do hereby covenants with the Lessee during the terms of the Lease for the following:

7.1 The Lessor shall be no interference in the operation and management of the factory or disturbance of whatsoever nature by the Lesser or any person lawfully claiming to represent the Lessor during the term that this Lease in effect.

7.2 The Lessor also agrees that the Lessee shall implement the proposed development after receiving the approval of authorities concerns, as agreed by both parties.

7.3 The Lessor shall pay the land revenue charges/taxes during the leased period

RENTAL FEE

8.1 The annual rental shall be determined and cumulated for every Two years or terms of Myanmar Investment Commission Permit and extended period (subject to negotiation between parties) which shall be agreed by both parties. Method of payment shall be determined by both parties consensus.
For the annual rental calculation = USD 3500 per month (1 square meter = USD 6.28) X 12 months = USD 42000 per year

For two years = USD 42000 X 2 years = USD 84,000

For fifty years = USD 42000 X 50 years = USD 2,100,000 (estimate)

8.2 The effective date of the initial two years lease shall be the date on which this Agreement is signed as of the date of approval from "Myanmar Investment Commission" and the further leased period shall be extended subject to negotiation between parties.

RENTAL REVIEW

9. The rent shall be reviewed and revised after two (2) years which is first approved by "Myanmar Investment Commission Permit", and the rate of increase in rent shall not be more than 10% of the previous rent. – See Clause 10.1

TERM OF LEASE

10.1 The demised premises shall be leased initially for a period of fifty (50) years (subject to negotiation after two years) with the option for the Lessee to renew for further period of ten (10) years two times beyond the fifty (50) years duration from the date of signing this Agreement and after approval by "Myanmar investment Commission".

10.2 The Lease of demised premises may be extendible for a further period of ten (10) years two times beyond the fifty (50) years duration with consent of both parties and the approval of "Myanmar Investment Commission".

NON-PERFORMANCE

11. It is also hereby mutually agreed that if the Lessee shall in any substantial respect fail to perform or observe the terms and conditions of this lease and fails to clarify such non-performance or non-observance within (30)days from the date in writing from the Lessor of such default, the Lessor shall be in liberty to re-enter upon and take cease and terminate, provided that such right of re-entry shall not prejudice any right of action of the Lessor for the recovery of money due from the Lessee by the way of rent of compensation of damages.

OPTION TO RENEW

12. It is hereby agreed and understood between the Lessor and the Lessee that the rent provided to be payable and the terms and conditions covenanted herein shall be subject to renegotiate on the expiry of the two (2) years period from the date of approval by Myanmar Investment Commission.

TERMINATION/EVENT OF DEFAULT

13.1 In the event the Lessee shall fail to make the annual rental herein before mentioned under Clause 6(a) to the Lessor, the Lessor may terminate this agreement and claim damages from the Lessee.

13.2 Except for the special circumstances mentioned in Clause 9 above, which may lead to termination of this Agreement, any other event that the Lessee/Lesser shall fail to observe or perform other otherwise be in breach of any of the provisions of this Agreement, the Lessee/Lessor shall be entitled at the cost and expenses of the Lessee/Lesser to the remedy of specific performance of this agreement, as the case may be, against the Lessee/Lesser and to all reliefs flowing there from. No breach or default by the Lessee/Lesser of any of the provisions of this Agreement shall entitle the Lesser/Lessee to terminate this Agreement before the expiry of the performance or compensation by way of damages shall at all times be deemed to be adequate remedy for any such breach or default.

ABRITRATION

14. In the event of any differences or dispute which may arise between the parties hereto or pertaining to or in connection with or relating to this Agreement the same shall be settled first by mutual discussions, failing which parties hereto shall nominate a mutually acceptable third party fails to resolve the differences or dispute, then the same shall be referred to arbitration in accordance with Myanmar Arbitration Act (Act No.4 of 1944).
The cost of such arbitration proceeding shall be borne by the party against whom the award is made. The forum of arbitration shall be mutually agreed upon between the parties.

GOVERNING LAWS

15. This Lease Agreement shall be governed and constructed in accordance with laws of the Republic of the Union of Myanmar and the parties hereby submit to the jurisdiction of the relevant court of the Republic of the Union of Myanmar and all courts competent to hear appeals here from.

LANGUAGE

16. All correspondence under and for the purpose of this lease shall be in English.

ENTIRE AGREEMENT

17. This Agreement contains the entire understanding of the parties as to the terms and conditions of their relationship except as otherwise noted in this Agreement and

supersedes all prior agreements and representations between the parties which shall hereby be replaced.

NOTICE

18.1 Any notice required to be given under any of the provisions of this Agreement shall be in writing by the Lessee or Lessor (as the case may be) or their respective agents, and shall be deemed to have been sufficiently served on the other Party if it is left at the usual or last known place of business of the parties or sent by post with postage prepaid to any of such aforesaid addresses and in the last mentioned case the service shall be deemed to have been made at the time when the letter would in the ordinary course of post be delivered.

18.2 Any notice so given shall be deemed to be received, if by air mail 20 days after posting or if by hand delivery on the day of delivery or if by telex, facsimile transmission or cable or any other electronic mails on the day of dispatch.

MAP OF BUILDING

19. The map of the building under this Lease Agreement and the layout is attached in Appendix (A).

SEVERANCE

20. Any term, conditions, stipulation, provision, covenant or undertaking in this Agreement which is or may be rendered illegal void prohibitory or unenforceable shall be ineffective to the extent of such voidness, illegality, prohibition or unforceablity without invalidating the remaining provisions hereof any other term condition, stipulation, provision, covenant or undertaking herein contained.

TIME TO BE OF THE ESSENCE

21. Time whenever mentioned shall be deemed to be and treated as the essence of this Agreement.

BINDING EFFECT OF AGREEMENT

22. This Agreement shall be binding upon the respective heirs personal representatives' successors in title and lawful assigns of the parties hereto

IN WITNESS WHEREOF the parties have caused their duly authorized representatives to execute this Agreement on the date written herein above.

This Agreement shall be subject to the final approval of the Government of the Republic of the Union of Myanmar.

LESSOR	LESSEE
....	....
U. Thein Lwin	For **Pioneer Asian Specialty Clinics Limited** Mr. Sundararaman Chandrashekar
NRC No. 12/Pa Za Ta (Naing) 011220	Passport No. Z3108131
Address No.149, 50th Street, Pazundaung Township, (DT) Yangon, Myanmar	Address No.9, Agasthiar East Street, Ambasamudram (PO), Tiruneveli Tamilnadu, India-627401

"Witnesses"

....

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ပြည်ထောင်စုမြန်မာနိုင်ငံတော်
UNION OF MYANMAR
အခွန်တံဆိပ်ခေါင်း
REVENUE STAMP
၁၀ကျပ်　ငွေတစ်ဆယ်ကျပ်　K 10

နှစ်ဦးသဘောတူအိမ်ခန်းအရောင်းအဝယ်ကတိစာချုပ်

ရက်စွဲ-၂၀၀၁ခုနှစ်၊စက်တင်ဘာလ(၆)ရက်။

တိုက်ခန်းရောင်းချသူ။　။ဦးစံရီ(၁၂၊ကတတ(နိုင်)၀၀၂၆၀၃)
အုပ်ချုပ်မှုဒါရိုက်တာ
လင်းဘရားသားဆောက်လုပ်ရေးကုမ္ပဏီ
အမှတ်(၈၃၊၈၅)ရွှေဘုံသာလမ်း၊
ပန်းဘဲတန်းမြို့နယ်၊ရန်ကုန်မြို့။

တိုက်ခန်းဝယ်ယူသူ။　။ဦးသိန်းလွင်(၁၂၊ပဗတ(နိုင်)၀၁၁၂၂၀)
အမှတ်(၁၄၉)၊လမ်း-၅၀၊ပုဇွန်တောင်။

အရောင်းအဝယ်ပြု
လုပ်သည့်နေရာ　။　ပညာရေးဝန်ကြီးဌာနပိုင်မြို့ပြဌာနနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာနနှင့်လင်းဘရားသားဆောက်လုပ်ရေး တို့မှကြီးကြပ် ဆောက်လုပ်သည့် ပုဇွန်တောင်မြို့နယ်၊(၅၂)လမ်း၊ အမှတ်(၉၅)၊ အ၊ထ၊က(၃) ပုဇွန်တောင်ကျောင်းမြေနေရာကိုအသစ်ဆောက်လုပ်သည့်(၄)ခန်းတွဲအကျယ်(၁၅X၁၆) ရှိသောအခန်းအမှတ်(၀၀၁၊၀၀၂၊၀၀၃၊၀၀၄၊၁၀၁၊၁၀၂၊၁၀၃၊၁၀၄)တို့ဖြစ်ပါသည်။

(အထက်ပါတိုက်ခန်းရောင်းသူနှင့်ဝယ်ယူသူဟုဆိုရာတွင်အထက်အမည်ပါပုဂ္ဂိုလ်တို့အပြင်၎င်းတို့ကိုယ်စားပြုသောအဖွဲ့အစည်းများ၊တရားဝင်ကိုယ်စားလှယ်များ၊ဓနီး၊သားသမီးများ၊တရားဝင်ပိုင်ဆိုင်ခွင့်ရှိသူများအားလုံးပါဝင်သည်ဟုမှတ်ယူစေရမည်။)

အထက်ပါအမည်ပါပုဂ္ဂိုလ်တို့သည်ယနေ့(၆၊ ၉ .၀၁)ရက်နေ့တွင်ရန်ကုန်မြို့၌ အောက်ဖော်ပြပါ စည်းကမ်းနှင့်အညီနှစ်ဦးသဘောတူအရောင်းအဝယ်ကတိစာချုပ်ချုပ်ဆိုကြပါသည်။

၁။ အရောင်းအဝယ်ပြုလုပ်သောတိုက်ခန်းသည်မြို့ပြဌာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာနနှင့်လင်းဘရားသားဆောက်လုပ်ရေးတို့မှအကျိုးတူပူးပေါင်းဆောက်လုပ်သည့်ပုဇွန်တောင်မြို့နယ်၊(၅၂)လမ်း၊အမှတ်(၉၅)၊ အထက(၃)ပုဇွန်တောင်ကျောင်းမြေနေရာကို အသစ်ဆောက်လုပ်သည့် (၈)ထပ် တိုက်ခန်း၊ အကျယ် (၁၅X၁၆) ရှိသော အခန်းအမှတ်(၀၀၁၊၀၀၂၊၀၀၃၊၀၀၄၊၁၀၁၊၁၀၂၊၁၀၃၊၁၀၄)အခန်းတို့ဖြစ်ပြီးရောင်းချသူ ကလွှဲပြောင်းရောင်းချပိုင်ခွင့်ရှိကြောင်းဝန်ခံကတိပြုပါသည်။

၂။ အဆိုပါအခန်းအမှတ် (၀၀၁၊ ၀၀၂၊ ၀၀၃၊ ၀၀၄၊ ၁၀၁၊ ၁၀၂၊ ၁၀၃၊ ၁၀၄)အခန်းတို့အား စုစုပေါင်း ငွေကျပ်-၇၆၀၀၀၀၀၀ိ(ကျပ်သိန်းခုနှစ်ရာခြောက်ဆယ်တိတိ)ဖြင့် အရောင်းအဝယ်ပြုလုပ်ရန် တိုက်ခန်းရောင်းချသူက ကမ်းလှမ်းသည်ကိုတိုက်ခန်းဝယ်ယူသူမှ ၎င်းနှုန်းဖြင့် ဝယ်ယူရန် သဘောတူကြပြီး ယနေ့(၆.၉.၀၁)နေ့တွင် ငွေကျပ်-၇၆၀၀၀၀၀၀ိ-(ကျပ်ခုနှစ်ရာခြောက်ဆယ်တိတိ)ကို တိုက်ခန်းဝယ်ယူသူက ပေးချေရာရောင်းချသူကလက်ခံရရှိကြောင်းဝန်ခံကတိပြုပါသည်။

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်

UNION OF MYANMAR

အခွန်တံဆိပ်ခေါင်း

REVENUE STAMP

၁၀ ကျပ် ငွေတစ်ဆယ်ကျပ် K 10

၃။ ၎င်းတိုက်ခန်းများတွင်ရေမီး(မိန်းမီတာမပါ)နှင့်ရေစုပ်စက်(၁)လုံးစီပါရှိပါမည်။

၄။ အဆိုပါစာချုပ်အားမိမိတစ်ဦးတည်းသဘောဆန္ဒဖြင့်ပယ်ဖျက်ခြင်း၊ပြင်ဆင်ခြင်း၊ဖြည့်စွက်ခြင်းတို့ မပြုလုပ်ရန်နှစ်ဦးနှစ်ဖက်သဘောတူကြပါသည်။

အထက်ဖော်ပြပါစာပိုဒ်များအားနှစ်ဦးနှစ်ဖက်တို့မှဖတ်ရှုနားလည်သဘောပေါက်ကြပြီးမိမိတို့၏လွတ်လပ်သောဆန္ဒများဖြင့်အောက်ပါအသိသက်သေလူကြီးများရှေ့တွင်ဤကတိစာချုပ်ကိုရေးသားချုပ်ဆို၍အတည်ပြုလက်မှတ်ရေးထိုးချုပ်ဆိုကြပါသည်။

တိုက်ခန်းရောင်းချသူ

လက်မှတ် -

အမည် - ဦးစံရီ

မှတ်ပုံတင်အမှတ်-(၁၂။ကတတ(နိုင်)၀၀၂၆၀၃)

နေရပ် -လင်းဘုရားသားဆောက်လုပ်ရေးကုမ္ပဏီ

အမှတ်(၈၁၊၈၅)ရွှေဘုံသာလမ်း၊

ပန်းဘဲတန်းမြို့နယ်၊ရန်ကုန်မြို့။

တိုက်ခန်းဝယ်ယူသူ

လက်မှတ် -

အမည် -ဦးသိန်းလွင်

မှတ်ပုံတင်အမှတ်-(၁၂၊ပဇတ(နိုင်)၀၁၁၂၈)

နေရပ်- အမှတ်(၁၄၉)လမ်း၅၁၊ပုဇွန်တောင်မြို့နယ်။

အသိသက်သေများ

လက်မှတ်-

အမည်- [illegible]

မှတ်ပုံတင်အမှတ်- [illegible]

နေရပ်- [illegible]

လက်မှတ်-

အမည်- [illegible]

မှတ်ပုံတင်အမှတ်- [illegible]

နေရပ်- [illegible]

LIN BROTHER ENTERPRISE

No. 156/158, Room (7/8), 34th Street, Kyauktada Township, Yangon, Myanmar.
Ph : 951-252282, 959-99-25438

ပုဇွန်တောင်(၅လမ်း)

701	702	703	704
601	602	603	604
501	502	503	504
401	402	403	404
301	302	303	304
201	202	203	204
101	102	103	104
001	002	003	004
16' x 50'	16' x 50'	16' x 50'	16' x 50'

K 38,00,000/-

(အခွန်ပေးဆောင်သူသို့ ပြန်ပေးရမည့်ပြေစာပိုင်း)

[illegible]

MD 21

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

ငွေစာရင်း [illegible] ဝင်ငွေစွန့် [illegible] အပြတ်ခွန်

[illegible]

[illegible]

ငွေကို လက်ခံရရှိပါသည်။

၂၀ [illegible] ခုနှစ် [illegible] ရက်

ငွေလက်ခံရရှိသူ

အခွန်ဆောင်ထား နိုင်ငံတော်
လေးစားသူ၊ တိုင်းရင်းသားပြီ

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Ph : 951-252282, 959-99-25438

ပုဇွန်တောင်(ဈလမ်း)

701	702	703	704
601	602	603	604
501	502	503	504
401	402	403	404
301	302	303	304
201	202	203	204
101	102	103	104
001	002	003	004
16' x 50'	16' x 50'	16' x 50'	16' x 50'

စံထားခွန်ခွဲတမ်း

အမှတ် [illegible] မြို့နယ်

ပြေစာအမှတ် NO. 23330

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

ဗိုလ်တထောင်စီးပွားရေးမြေထိုင်ရာမှပြည်သူ့စုရိတ်ညှိ

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

YANGON CITY DEVELOPMENT COMMITTEE

အခွန်တော်ပြေစာ

TAX BILL

အခွန်ထမ်းအမည် [illegible] လုပ်ငန်းအမည် [illegible]

အမှတ် [illegible] လမ်း [illegible] မြို့နယ်ရှိ

အဆောက်အဦးအား ပစ္စည်းခွန်စည်းကြပ်သည်။

တစ်လအတွက် ရာပြတ်နှုန်း [illegible]

စည်းကြပ်ကာလ ([illegible]) မှ ([illegible]) ထိ

ထမ်းဆောင်သည့်အခွန်တော်ငွေ	ကျပ်	ပြား
အခွန်အထွေထွေခွန် (General Tax) သည်	[illegible]	
သန့်ရှင်းရေးခွန် (Conservancy Tax)		
မီးခွန် (Lighting Tax)	[illegible]	
ရေခွန် (Water Tax)		
စုစုပေါင်း	[illegible]	

အခွန်ငွေလက်ခံရရှိသူလက်မှတ် [illegible] ရာပြတ်ဌာန

အမှတ် ... မြို့နယ်ကော်မတီ

ပြေစာအမှတ် NO. 44041

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

YANGON CITY DEVELOPMENT COMMITTEE

အခွန်တော်ပြေစာ

TAX BILL

အခွန်ထမ်းအမည် [illegible] လုပ်ငန်းအမည် [illegible]

အမှတ် [illegible] လမ်း [illegible] မြို့နယ်ရှိ

အဆောက်အဦးအားပေးသွင်းခွန်စည်းကြပ်သည်။

တစ်နှစ်အတွက်ရာပြတ်နှုန်း [illegible]

စည်းကြပ်ကာလ ([illegible]) မှ ([illegible]) ထိ ([illegible])

ထမ်းဆောင်သည့်အခွန်တော်ငွေ	ကျပ်	ပြား
အထွေထွေခွန် (General Tax)	[illegible]	
သန့်ရှင်းရေးခွန် (Conservancy Tax)		
မီးခွန် (Lighting Tax)		
ရေခွန် (Water Tax)		
စုစုပေါင်း	[illegible]	

အခွန်ငွေလက်ခံရရှိသူလက်မှတ်   ဌာနမှူး၊ ရာပြတ်ဌာန

ရန်ကုန်မြို့တော်

ပြေစာအမှတ် NO. 54049

[redacted]

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

YANGON CITY DEVELOPMENT COMMITTEE

အခွန်တော်ပြေစာ

TAX BILL

အခွန်ထမ်းအမည် ဦး [illegible] လုပ်ငန်းအမည် [illegible] မ

အမှတ် ၉၁/ည/ပ/အ [illegible] လမ်း [illegible] မြို့နယ်ရှိ

အဆောက်အဦးအား ပစ္စည်းခွန်စည်းကြပ်သည်။

တစ်လအတွက် ရာခိုင်နှုန်း [illegible]

စည်းကြပ်ကာလ ([illegible]) မှ ([illegible]) ထိ ([illegible]) လ

ထမ်းဆောင်သည့်အခွန်တော်ငွေ	ကျပ်	ပြား
အထွေထွေခွန် (General Tax)	၉၂၁၂၀	
သန့်ရှင်းရေးခွန် (Conservancy Tax)		
မီးခွန် (Lighting Tax)		
ရေခွန် (Water Tax)		
စုစုပေါင်း	၁၁၆၅၆	

2/4/08

အခွန်ငွေလက်ခံရရှိသူလက်မှတ်

ဌာနမှူး၊ ရာဇဝတ်ဌာန

ပြေစာအမှတ် NO. [illegible]

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

YANGON CITY DEVELOPMENT COMMITTEE

အခွန်တော်ပြေစာ

TAX BILL

အခွန်ထမ်းအမည် ဦး [illegible] လုပ်ငန်းအမည် [illegible]

အမှတ် [illegible] မြို့နယ်ရှိ

အဆောက်အဦးအား ပစ္စည်းခွန်စည်းကြပ်သည်။

တစ်လအတွက် ရာပြတ်နှုန်း [illegible]

စည်းကြပ်ကာလ ([illegible]) မှ ([illegible]) ထိ ([illegible]) လ

ထမ်းဆောင်သည့်အခွန်တော်ငွေ	ကျပ်	ပြား
အထွေထွေခွန် (General Tax)	[illegible]	
သန့်ရှင်းရေးခွန် (Conservancy Tax)		
မီးခွန် (Lighting Tax)	[illegible]	
ရေခွန် (Water Tax)		
စုစုပေါင်း	[illegible]	

[illegible]

အခွန်ငွေလက်ခံရရှိသူလက်မှတ် — ဌာနမှူး ၊ ရာပြတ်ဌာန

ငှားခွန်ခွဲတမ်း

အမှတ်

မြို့နယ်

ပြေစာအမှတ် NO. 9071[illegible]

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

YANGON CITY DEVELOPMENT COMMITTEE

အခွန်တော်ပြေစာ

TAX BILL

အခွန်ထမ်းအမည် [illegible] လုပ်ငန်းအမည် [illegible]

အမှတ် [illegible] လမ်း [illegible] မြို့နယ်ရှိ

အဆောက်အဦးအား ပစ္စည်းခွန်စည်းကြပ်သည်။

တစ်လအတွက် ရာပြတ်နှုန်း [illegible]

စည်းကြပ်ကာလ ([illegible]) မှ ([illegible]) ထိ ([illegible]) လ

ထမ်းဆောင်သည့်အခွန်တော်ငွေ	ကျပ်	ပြား
အထွေထွေခွန် (General Tax)	၅၂၀၂၀	
သန့်ရှင်းရေးခွန် (Conservancy Tax)		
မီးခွန် (Lighting Tax)	၅၆၀၀	
ရေခွန် (Water Tax)		
စုစုပေါင်း	၅၇၆၂၀	

အခွန်ငွေလက်ခံရရှိသူလက်မှတ်

ဌာနမှူး ၊ ရာပြတ်ဌာန

အမှတ် .... မြို့နယ်

ပြေစာအမှတ် NO. 105958

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

YANGON CITY DEVELOPMENT COMMITTEE

အခွန်တော်ပြေစာ

TAX BILL

အခွန်ထမ်းအမည် ... ဦး သိန်း လွင် ... လုပ်ငန်းအမည် ... ဝါသနာ နေအိမ် ...

အမှတ် ၅၁ / ၂၇ ... အင်းစိန် ရွာမ လမ်း ... ... မြို့နယ်ရှိ

အဆောက်အဦးအား ဖွဲ့စည်းခွန်စည်းကြပ်သည်။

တစ်လအတွက် ရာပြတ်နှုန်း ၅၀၆၂၅/-

စည်းကြပ်ကာလ (၁-၄-၁၁) မှ (၃၁-၃-၁၂) ထိ (၁၂) လ

ထမ်းဆောင်သည့်အခွန်တော်ငွေ	ကျပ်	ပြား
အထွေထွေခွန် (General Tax)	၄၂၅၂၈	
သန့်ရှင်းရေးခွန် (Conservancy Tax)		
မီးခွန် (Lighting Tax)	၉၁၀၈	
ရေခွန် (Water Tax)		
ညီး / စုစုပေါင်း	၅၁၆၃၆	

အခွန်ငွေလက်ခံရရှိသူလက်မှတ်

( ) ဌာနမှူး ၊ ရာပြတ်ဌာန

ပြေစာအမှတ် NO. 122011

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

YANGON CITY DEVELOPMENT COMMITTEE

အခွန်တော်ပြေစာ

TAX BILL

အခွန်ထမ်းအမည် .... လုပ်ငန်းအမည် ....

အမှတ် .... လမ်း .... မြို့နယ်ရှိ

အဆောက်အဦးအား ပစ္စည်းခွန်စည်းကြပ်သည်။

တစ်လအတွက် ရာပြတ်နှုန်း ....

စည်းကြပ်ကာလ(............)မှ (............)ထိ

ထမ်းဆောင်သည့်အခွန်တော်ငွေ	ကျပ်	ပြား
အထွေထွေခွန် (General Tax)	၉၈၆၀၀	
သန့်ရှင်းရေးခွန် (Conservancy Tax)		
မီးခွန် (Lighting Tax)	[illegible]	
ရေခွန် (Water Tax)		
စုစုပေါင်း	[illegible]	

အခွန်ငွေလက်ခံရရှိသူလက်မှတ် .... ဌာနမှူး၊ ရာပြတ်ဌာန

အမှတ် ... ...   ဗန်းကြောင် ... ... မြို့နယ်

ပြေစာအမှတ် NO. 139348

ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

YANGON CITY DEVELOPMENT COMMITTEE

အခွန်တော်ပြေစာ

TAX BILL

အခွန်ထမ်းအမည် ဦးသိန်းလွင် ... ... လုပ်ငန်းအမည် [illegible] ... ...

အမှတ် ၆၁/ည7ပ/အ ၄၃၅ ရထဲ ... ... လမ်း ... ဗန်းကြောင် ... ... မြို့နယ်ရှိ

အဆောက်အဦးအား ပစ္စည်းခွန်စည်းကြပ်သည်။

တစ်လအတွက် ရာပြတ်နှုန်း ၇၁၀၀၀/- ... ...

စည်းကြပ်ကာလ(၁-၄-၁၃) မှ (၃၁-၃-၁၄) ထိ (၁၂) လ

ထမ်းဆောင်သည့်အခွန်တော်ငွေ	ကျပ်	ပြား
အထွေထွေခွန် (General Tax)	၇၇၇၆၀	
သန့်ရှင်းရေးခွန် (Conservancy Tax)		
မီးခွန် (Lighting Tax)	၄၈၆၀၀	
ရေခွန် (Water Tax)		
ဦး / စုစုပေါင်း	၁၂၆၃၆၀	

အခွန်ငွေလက်ခံရရှိသူလက်မှတ်

ဌာနမှူး ၊ ရာပြတ်ဌာန

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်
ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ
အင်ဂျင်နီယာဌာန (အဆောက်အအုံ)

စာအမှတ် ၊ ၁၄ / ပစန ၀၂၈၆ /စည်ပင်-ယာ/အုံ(ပုံစံ)
ရက်စွဲ ၊ ၂၀၀၂ ခုနှစ်အောက်တိုဘာ လ ၁၇ ရက်

မြို့ပြ နှင့် အိုး အိမ် ဖွံ့ဖြိုး ရေး ဦး စီးဌာန (အထက (၃)
အနော်ရထာလမ်း နှင့် ၅၂လမ်း ထောင့်
ပုဇွန် တောင်

ORIGINAL

အကြောင်းအရာ။ ။ ပုဇွန် တောင် မြို့နယ်၊ အနော်ရထာလမ်း နှင့် ၅၂လမ်း ထောင့် လမ်း၊ အမှတ် ၉၅ အတွက် အဆောက်အအုံပြီးစီးကြောင်း သက်သေခံလက်မှတ်ထုတ်ပေးခြင်းကိစ္စ

ရန်ကုန်တိုင်း ပုဇွန် တောင် မြို့နယ် အနော်ရထာလမ်း နှင့် ၅၂လမ်း ထောင့် လမ်း မြေတိုင်းရပ်ကွက် အမှတ် ...-...၊ မြေကွက်အမှတ် ...-...၊ အဆောက်အအုံအမှတ် ၉၅ တွင် ၈ ထပ် တိုက် (၂) လုံး အဆောက်အအုံအား ဤဌာန၏ (၂၈ - ၅ - ၂၀၀၂) ရက်စွဲပါစာအမှတ် ၁၄ /၃၃၉/ စည်ပင်-ယာ/အုံ(ပုံစံ) ဖြင့် ဆောက်လုပ်ခွင့်ပြုခဲ့ရာ ဆောက်လုပ်ပြီးစီးပြီးဖြစ်ပါသဖြင့် အဆောက်အအုံပြီးစီးကြောင်း သက်သေခံလက်မှတ် ထုတ်ပေးလိုက်သည်။

မှ စစ်ဆေး ရရှိ ရေး ကိစ္စ လို အပ် သည့်
ဆက် လက် ဆောင် ရွက် သွား ရန် ဖြစ် ပါ သည်။

ညွှန်ကြားရေးမှူး

မိတ္တူကို
ဌာနမှူး၊ အင်ဂျင်နီယာဌာန(ရေနှင့်သန့်ရှင်းမှု)
ဌာနမှူး၊ ရာပြတ်ဌာန
ဌာနမှူး၊ သန့်ရှင်းရေးဌာန
— သိသာရန်ပေးပို့အပ်ပါသည်။
အုပ်ချုပ်ရေးမှူး၊ မြို့နယ်စည်ပင်သာယာအုပ်ချုပ်ရေးမှူးရုံး၊ ပုဇွန် တောင် မြို့နယ်

သို့

ပုဇွန်တောင်မြို့နယ်

အမှတ်(၁)ရပ်ကွက် အုပ်ချုပ်ရေးမှူး

နေ့စွဲ။ ၂၅.၅.၂၀၁၅

အကြောင်းအရာ ။ **<u>အိမ်ခန်းပိုင်ဆိုင်ကြောင်း ထောက်ခံပေးရန် လျှောက်ထားခြင်း</u>**

အထက်အကြောင်းအရာပါကိစ္စနှင့် ပတ်သက်၍ ပုဇွန်တောင်မြို့နယ်၊ အမှတ် (၁)ရပ်ကွက် [illegible]----------လမ်း၊ အမှတ် [illegible] (၀၀၁ ၊ ၀၀၂ ၊ ၀၀၃ ၊ ၀၀၄ ၊ ၁၀၁ ၊ ၁၀၂ ၊ ၁၀၃ ၊ ၁၀၄)----တွင် နေထိုင်သော ကျွန်တော်/ကျွန်မသည် ဖော်ပြပါ လိပ်စာတွင်နေထိုင်ပြီး အိမ်ခန်းတန်ဘိုးမှာ------------[illegible] ကျပ်၊ (---[illegible]------------------ကျပ်တိတိ)ရှိပါကြောင်း ထောက်ခံပေးပါရန် လေးစားစွာဖြင့် လျှောက်ထားအပ်ပါသည်။

အမှတ်(၁)ရပ်ကွက်အုပ်ချုပ်ရေးမှူးရုံး
စာအမှတ် [illegible]
ရက်စွဲ ၂၅.၅.၂၀၁၅
ပုဇွန်တောင်မြို့နယ်

လေးစားစွာဖြင့်

အမည် -----ဦးသိန်း[illegible]-----------

မှတ်ပုံတင် [illegible]

လျှောက်ထားသူ မှန်ကန်ပါသည်

(MIC ရုံးလျှောက်ထားရန်။)

25/5/15

ဦးစိုးသန်းထွန်း
အုပ်ချုပ်ရေးမှူး
အမှတ် (၁) ရပ်ကွက်၊ ပုဇွန်တောင်မြို့နယ်

24 JUN 2002

အမှတ်(၃)အခြေခံပညာဦးစီးဌာန

(ရန်ကုန်မြို့တော်)

နှင့်

လင်းဘရားသားဆောက်လုပ်ရေးကုမ္ပဏီတို့ အကျိုးတူပူးပေါင်းဆောက်လုပ်သည့် ပုဇွန်တောင်မြို့နယ်၊ အမှတ်(၃)အခြေခံပညာအထက်တန်းကျောင်း အဆောက်အအုံနှင့်စပ်လျဉ်းသည့် သဘောတူစာချုပ်–

၁။ အဆောက်အအုံသစ်ဆောက်လုပ်မည့် မြေကွက် တည်နေရာနှင့်အကျယ်အဝန်း	– အမှတ်(၃)အခြေခံပညာအထက်တန်းကျောင်း၊ ပုဇွန်တောင်မြို့နယ် အနော်ရထာလမ်း၊ အမှတ်(၉၅) ၆၇ပေ x ၁၀၀ပေ(၀.၁၅၁)ဧက
၂။ အဆောက်အအုံအမျိုးအစားနှင့်ပုံစံ	– ပုဇွန်တောင်မြို့နယ်၊ အနော်ရထာလမ်း၊ အမှတ်(၉၅)(၀.၁၅၁)ဧကတွင် ၄၅ပေ x ၆၀ပေ–သံကူကွန်ကရစ်(RC)တစ်လုံးနှင့် ၆၄ပေ x ၅၀ပေ၊ သံကူကွန်ကရစ်(RC)(အခန်းဖွဲ့ပြီး၊ ရေမီးအပါအဝင်)
၃။ ပညာရေးဝန်ကြီးဌာနမှ ရရှိမည့်အကျိုးခံစားခွင့်	– ၄၅ပေ x ၆၀ပေ၊ မြေညီထပ်မှ သတ္တမထပ်ထိ(၈)လွှာ(၃၂)ခန်း (အခန်းဖွဲ့ပြီး၊ ရေမီးအပါအဝင်)
၄။ လင်းဘရားသားဆောက်လုပ်ရေးကုမ္ပဏီမှ ရရှိမည့်အကျိုးခံစားခွင့်	– ၆၄ပေ x ၅၀ပေ၊ မြေညီထပ်မှ သတ္တမထပ်ထိ(၈)လွှာ(၃၂)ခန်း (အခန်းဖွဲ့ပြီး၊ ရေမီးအပါအဝင်)
၅။ အလှူငွေနှင့်ပစ္စည်းလှူဒါန်းမည့်အစီအစဉ်	– အလှူငွေကျပ်(၁၀၁)သိန်းနှင့် Multi Media Class room အခန်းတစ်ခန်း [Language Lab+CAI] ကွန်ပျူတာ(၅)လုံး
၆။ အလှူငွေပေးအပ်ရမည့်ကာလ	– (၁) အလှူငွေ၏ ၅၀%ဖြစ်သည့် ပထမအရစ် ကျပ်(၅၀.၅)သိန်းကို စာချုပ်ချုပ်ပြီးသည့်နေ့ရက်တွင် ပညာရေးဝန်ကြီးဌာနသို့ ပေးသွင်းရန် (၂) ကျန်အလှူငွေ၏ ၅၀%ကို ဖြစ်သည့် (၅၀.၅)သိန်းကို အဆောက်အအုံဆောက်လုပ်ပြီးစီး၍ အပ်နှံသည့်နေ့ရက်တွင် ပညာရေးဝန်ကြီးဌာနသို့ ပေးသွင်းရန်
၇။ အဆောက်အအုံဆောက်လုပ်ပြီးစီးရမည့်အချိန်ကာလသတ်မှတ်ချက်	– (၁) (၅ – ၂ – ၂၀၀၃)ရက်နေ့မှစ၍ (၁၈)လပြီးမြောက်သည့်အချိန်သတ်မှတ်ချက်(၅ – ၈– ၂၀၀၄)ခုနေ့တွင် ရေမီးအပြည့်အစုံဖြင့်၊ ပြီးစီးအောင်ဆောက်လုပ်ပြီး အဆောက်အဦးကို အပ်နှံပါမည်။

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(၂) လုပ်ငန်းပြီးစီးရန် သတ်မှတ်ရက်(၅- ၈ - ၂၀၀၂)ရက်နေ့ထက် ကျော်လွန်ပါက အိမ်ခန်းများနှင့်ပညာရေးဌာနပိုင်ကျောင်း အဆောက်အအုံ၊ စာသင်ခန်းများ(၁)ခန်းစီအတွက်၊ တစ်လလျှင် နစ်နာကြေးအဖြစ် ငွေကျပ်-၃၀၀၀၀/- စီပေးဆောင်ရမည်။

[သို့ပါ၍ သတ်မှတ်ချိန်မပြီးစီးပါက ပညာရေးဌာနပိုင်ကျောင်းအဆောက်အအုံ(၈-လွှာ၊ ၈-ခန်း)အတွက် လျော်ကြေးအဖြစ်၊ တလလျှင်-၂၄၀၀၀/- ကျပ်ကို လစဉ် အဆောက်အဦးအပ်နှံသည့် အချိန်အထိပေးဆောင်ရမည်။]

(၃) မျှော်မှန်းထားခြင်းမရှိနိုင်သော အကြောင်းအရာ တစ်ခုခုဖြင့် အဆောက်အအုံပြီးစီးခြင်းမရှိ၍သော်လည်းကောင်း၊ လျော်ကြေးအား(၄)လထက် ကျော်လွန်၍ ပေးဆောင်ခြင်းပျက်ကွက်ခဲ့လျှင်သော်လည်းကောင်း၊ တည်ဆောက်ပြီးစီးပြီးဖြစ်သည့် အဆောက်အအုံအစိတ်အပိုင်းအားလုံးနှင့် ပညာရေးဝန်ကြီးဌာနပိုင်မြေပေါ်ရှိ ပစ္စည်းအရပ်ရပ်အားလုံးသည် ပညာရေးဝန်ကြီးဌာနပိုင်ဆိုင်မှု ၊ စီမံခန့်ခွဲမှုအားလုံးကို ပညာရေးဝန်ကြီးဌာနအနေဖြင့်လုပ်ပိုင်ခွင့် ရှိမည်ဖြစ်ပါသည်။

၈။ အဆောက်အအုံပိုင်ဆိုင်မှုနှင့် အိမ်လခကောက်ခံရေး –

(၁) ပုဇွန်တောင်မြို့နယ်၊ အနော်ရထာလမ်း၊ အမှတ်(၉၅)မြေဧရိယာ(၀.၁၅၁)ဧကသည် ပုဇွန်တောင်မြို့နယ်၊ အမှတ်(၃)အခြေခံပညာအထက်တန်းကျောင်းပိုင်မြေဖြစ်ပါသည်။

(၂) အနော်ရထာလမ်းဘက် မျက်နှာမူဆောက်လုပ်ထားသည့် (၆၄ပေ× ၅၀ပေ) (၈)လွှာ၊ (၃၂)ခန်းသည်၊ ပုဇွန်တောင်မြို့နယ် ၊ အမှတ်(၃)အခြေခံပညာအထက်တန်းကျောင်းပိုင် အဆောက်အအုံ ဖြစ်ပါသည်။

(၃) အနော်ရထာလမ်းဘက် မျက်နှာမူဆောက်လုပ်ထားသည့် (၆၄ပေ× ၅၀ပေ) (၈)လွှာ၊ (၃၂)ခန်း၏ အိမ်လခကို အဆောက်အအုံအပ်နှံသည့် အချိန်ကာလပေါက်ဈေးနှုန်းအတိုင်း နှစ်စဉ် တစ်နှစ်အတွက် ကျသင့်ငွေကို စာချုပ်ချုပ်ဆိုသည့်နေ့ရက်တွင် ပညာရေးဝန်ကြီးဌာနသို့ပေးသွင်းရန်၊

(၄) အခန်းလွှဲပြောင်းရောင်းချတိုင်း ပညာရေးဝန်ကြီးဌာန၏ သဘောတူညီချက်ကြိုတင်ညှိနှိုင်းရယူဆောင်ရွက်ပြီး အမည်ပြောင်းခကိုပါပေးသွင်းရန်၊

(၅) အိမ်လခနှုန်းထားကို (၃)နှစ် တစ်ကြိမ်ညှိနှိုင်း၍၊ ပြန်လည်သတ်မှတ်ရန်၊

(၆) အဆောက်အဦးကို မူလအနေအထားထက်ကျော်လွန်၍ ချဲ့ထွင်ခြင်း၊ ပြင်ဆင်ခြင်း ပြုလုပ်လိုပါက၊ ပညာရေးဝန်ကြီးဌာန၏ သဘောတူညီချက် ရယူပြီးမှသာ ဆောင်ရွက်ရန်၊

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(၇) ပညာရေးဌာနသည် အစိုးရအဖွဲ့အစည်းဌာနဖြစ်သည့်အတွက် ပညာရေးဌာနပိုင်ဆိုင်သည့် အဆောက်အအုံတွင် အစိုးရနှင့်ဆန့်ကျင်သည့်အဖွဲ့အစည်းများ၊ လုပ်ငန်းများ၊ ဥပဒေနှင့်ညီစွန်းသည့်လုပ်ငန်းများ၊ သင်ကြားရေးကို အနှောက်အယှက်ဖြစ်စေသည့်လုပ်ငန်းများကို လုံးဝခွင့်မပြုရန်၊

(၈) အခန်းဝယ်ယူသူသည် ဖော်ပြပါအပိုဒ်(၈)၊ အပိုဒ်ခွဲ(၄)(၅)(၆)(၇)နှင့် ကိုက်ညီမှုရှိပါက၊ ဝယ်ယူသူပိုင်ဆိုင်ထားသောအခန်းကို ရောင်းချ၊ လွှဲပြောင်း၊ ပေါင်နှံ၊ ပေးကမ်း၊ လှူဒါန်း၊ စွန့်လွှတ်ခွင့်ရှိသည်။

အထက်ပါစာချုပ်ကို ပညာရေးဝန်ကြီးဌာနနှင့် လင်းဘရားသားဆောက်လုပ်ရေးကုမ္ပဏီတို့ ဖက်ရှုနားလည်သဘောပေါက်ပြီးဖြစ်သဖြင့် အောက်တွင် သဘောတူလက်မှတ်ရေးထိုးစာချုပ်ချုပ်ဆိုကြပါသည်-

လုပ်ငန်းအပ်နှံသူ

လက်မှတ် ....

အမည် (တင်ဝင်း)

ရာထူး ညွှန်ကြားရေးမှူးချုပ်

ရက်စွဲ အမှတ်(၃)အခြေခံပညာဦးစီးဌာန (ရန်ကုန်မြို့နယ်)

လုပ်ငန်းလက်ခံသူ

လက်မှတ် ....

အမည် ....

ရာထူး ....

ရက်စွဲ ....

အသိသက်သေ(၁)

လက်မှတ် ....

အမည် (ဒုတိယဗိုလ်မှူးကြီးမျိုးမြင့်)

ရာထူး ရုံးအဖွဲ့မှူး

ရက်စွဲ ပညာရေးဝန်ကြီးဌာန

အသိသက်သေ(၁)

လက်မှတ် KYAW NAING Oo

အမည် (Managing Director)

ရာထူး NAING GROUP CONSTRUCTION CO-LTD

ရက်စွဲ ....

အသိသက်သေ(၂)

လက်မှတ် ....

အမည် (ရဲလွင်အောင်)

ရာထူး ညွှန်ကြားရေးမှူး(စီမံကိန်း)

ရက်စွဲ အမှတ်(၃)အခြေခံပညာဦးစီးဌာန

အသိသက်သေ(၂)

လက်မှတ် ....

အမည် ....

ရာထူး ....

ရက်စွဲ ....

၅(၁)/3341
16.2.98

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ
ဆောက်လုပ်ရေးဝန်ကြီးဌာန
မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန
ရန်ကုန်မြို့

အမိန့်ကြော်ငြာစာ

ရန်ကုန်မြို့၊ ၁၃၅၉ ခုနှစ်တပို့တွဲလဆန်း ၈ ရက်
၁၉၉၈ ခုနှစ် ဖေဖော်ဝါရီလ ၄ ရက်

၁၉၂၂ ခုနှစ်ရန်ကုန်စည်ပင်သာယာ မြေနည်းဥပဒေ-၃၉အရ၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာနမှ အောက်ပါဇယားတွင် ဖော်ပြပါရှိသော အစိုးရ[illegible]ား အ-ထ-က(၃) ပုဇွန်တောင်မြို့နယ်အတွက် အခြေခံပညာဦးစီးဌာန [illegible]ပါစည်းကမ်းချက်များဖြင့် လွှဲပြောင်းပေးလိုက်သည်။

(က) ဖော်ပြပါမြေများကို အများပြည်သူအကျိုးငှာ၊ အခြေခံပညာဦးစီးဌာနအတွက်သာ အသုံးပြုရန်နှင့် အခြားနည်းဖြင့် အသုံးမပြုရ၊

(ခ) မြေကိုအခြေခံပညာဦးစီးဌာနမှ အသုံးပြုရန်မလိုအပ်သည့်အခါ၌ မြေကိုဤဦးစီးဌာနသို့ ပြန်လည်အပ်နှံရန်နှင့် အစိုးရမှ ပြန်လည်သိမ်းယူမည်

(ဂ) မြေကိုအသုံးပြုရာတွင် အခြေခံပညာဦးစီးဌာနနှင့် ဤဦးစီးဌာနတို့ အယူအဆ သဘောထားကွဲလွဲမှုရှိသည့်အခါတိုင်း ကိစ္စကိုအစိုးရသို့တင်ပြ၍ အဆုံးအဖြတ်ခံယူရမည်။

မြေတည်ရှိရာအရပ်ဒေသ

မြို့နယ်	မြေတိုင်း/ရပ်ကွက်အမှတ်	မြေကွက်အမှတ်	ခန့်မှန်းမြေဧရိယာ	
			ဧက	ဒသမ
ပုဇွန်တောင်	၁၀ - အိုင်၂	ပထပကန်းဇေား (၁၉)	၀	၁၅၁

မြေ၏အကြောင်းအရာ

[illegible]ပိုင်းတသတ်မှတ်ထားသော မြေ၏ မြေကွက်အမှတ်၊ ဧရိယာနှင့်ပိုင်ရှင်အ[illegible] အောက်တွင်ဖော်ပြ၍ ဖော်ပြထားပါသည်။
ရန်ကုန်တိုင်း၊ ပုဇွန်တောင်မြို့နယ်၊ မြေတိုင်းရပ်ကွက်၊ အမှတ်-၁၀အိုင်၂၊ [illegible]အမှတ်(ပထပကန်းဇေား(၁၉) ဧရိယာ(၀.၁၅၁)ဧကရှိ မြေကွက်သည်မြို့ပြ [illegible]ပိုင်အစိုးရမြေအဖြစ်သတ်မှတ်ထားပါသည်။

အထက် ဖော်ပြပါမြေ၏အလား အလ ၁၅၁ အောက်ပါအတိုင်း ဖြစ်ပါသည် ။

အရှေ့လား သော် - မြေကွက်အမှတ် - ပထမတန်း ဈေး (၂၀)

အနောက်လား သော် - (၅၂)လမ်း

တောင်လား သော် - နေတက်ဖေး လမ်း

မြောက်လား သော် - အနော်ရထာလမ်း

အမိန့်အရ

ဝန်ကြီး (ကိုယ်စား)

(ဒုကော် - ညွှန်ကြားရေးမှူးချုပ်)

မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

ဆောက်လုပ်ရေး ဝန်ကြီးဌာန

စာ-ပခ/ပသ/၁၀အယ်လ်၉၈(၃၉၀)

၁၉၉၈ခုနှစ်ဖေဖော်ဝါရီလ(၃)ရက်

[illegible]

၁။ နိုင်ငံတော်အေးချမ်းသာယာရေးနှင့်ဖွံ့ဖြိုးရေးကောင်စီရုံး

၂။ ဝန်ကြီးရုံး၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန

၃။ ဝန်ကြီးရုံး၊ ပြည်ထဲရေးဝန်ကြီးဌာန

၄။ ဝန်ကြီးရုံး၊ ပညာရေးဝန်ကြီးဌာနသို့လိုအပ်သလိုဆက်လက်ဆောင်ရွက်နိုင်ရန်ပြန်တမ်းနှင့်အတူ မြေပုံ(၁)ပုံပူးတွဲပေးပို့ပါသည် ။

၅။ ဥက္ကဋ္ဌ၊ ရန်ကုန်မြို့တော်စည်ပင်သာယာရေးကော်မတီ

၆။ ဥက္ကဋ္ဌ၊ တိုင်းအေးချမ်းသာယာရေးနှင့်ဖွံ့ဖြိုးရေးကောင်စီ၊ ရန်ကုန်တိုင်း

၇။ ညွှန်ကြားရေးမှူးချုပ်၊ အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန

၈။ ညွှန်ကြားရေးမှူးချုပ်၊ အခြေခံပညာဦးစီးဌာနထံသို့လိုအပ်သလိုဆက်လက်ဆောင်ရွက်နိုင်ရန်ပြန်တမ်းနှင့်အတူ မြေပုံ(၁)ပုံပူးတွဲပေးပို့ပါသည် ။

၉။ ဦးဆောင်ညွှန်ကြားရေးမှူး၊ ပုံနှိပ်ရေးနှင့်စာအုပ်ထုတ်ဝေရေးလုပ်ငန်းသို့ပြန်ပါနိုင်ငံပြန်တမ်းတွင်ထည့်သွင်း ကြေညာပေးပါရန်နှင့်ပြန်တမ်း မိတ္တူ(၃)စုံကို ဦးစီးဌာနသို့ ပေးပို့ပါရန်မေတ္တာရပ်ခံ ပေးပို့အပ်ပါသည် ။

၁၀။ ညွှန်ကြားရေးမှူးချုပ်၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

၁၁။ ဒုတိယညွှန်ကြားရေးမှူးချုပ်၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

၁၂။ ဥက္ကဋ္ဌ၊ ခရိုင်အေးချမ်းသာယာရေးနှင့်ဖွံ့ဖြိုးရေးကောင်စီ ရန်ကုန်အရှေ့ပိုင်းခရိုင်

၁၃။ တိုင်းမြေစာရင်းဦးစီးမှူး၊ ကြေးတိုင်နှင့်မြေစာရင်းဦးစီးဌာန ရန်ကုန်တိုင်း ။

၁၄။ ဌာနမှူး၊ မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန၊ ရန်ကုန်မြို့တော်
သည်ပုင်သာယာရေးကော်ပိုရေးရှင်း သို့အထက်ဖော်ပြပါမြေကွက်အား ခြေခံပညာ
ဦးစီးဌာနပိုင် မြေအဖြစ်မြို့မြေစာရင်းသွင်းမှတ်သားပေးပါရန်
ပြန်လည်ဝင်း နှင့်အတူ မြေပုံ (၁) ပုံပူးတွဲ ပေးပို့ပါသည်၊ မှတ်သားပြီး ပါက
ဤဦးစီးဌာနသို့ပြန်ကြားပေးပါရန် မေတ္တာရပ်ခံအပ်ပါသည်။

၁၅။ ညွှန်ကြားရေးမှူး (မြေစာရင်း/မြေတိုင်း) မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေး ဦးစီးဌာန

၁၆။ ညွှန်ကြားရေးမှူး (မြို့ပြ) မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

၁၇။ ညွှန်ကြားရေးမှူး (စီမံကိန်း/ရေသန့်) မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေး ဦးစီးဌာန

၁၈။ ညွှန်ကြားရေးမှူး (ဗိသု/အိမ်ရာ) မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

၁၉။ တိုင်းပညာရေးမှူး၊ အခြေခံပညာဦးစီးဌာန၊ ရန်ကုန်တိုင်း

၂၀။ ခရိုင်ညွှန်ကြားရေးမှူး၊ မြေတိုင်းဌာနခွဲ၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေး
ဦးစီးဌာနထံသို့အထက်ဖော်ပြပါမြေကွက်အား ခြေခံပညာဦးစီးဌာနပိုင်
မြေအဖြစ်မြို့မြေစာရင်းသွင်းမှတ်သား ပေးပါရန် ပေးပို့ပါသည်

၂၁။ ဥက္ကဋ္ဌ၊ မြို့နယ်အေးချမ်းသာယာရေးနှင့်ဖွံ့ဖြိုးရေးကောင်စီ၊
ပုဇွန်တောင်မြို့နယ်

၂၂။ မြို့နယ်အုပ်ချုပ်ရေးမှူး၊ မြို့နယ်အထွေထွေအုပ်ချုပ်ရေးဦးစီးဌာန
ပုဇွန်တောင်မြို့နယ်

၂၃။ မြို့နယ်ပညာရေးမှူး၊ ပုဇွန်တောင်မြို့နယ်

၂၄။ ကျောင်းအုပ်ကြီး၊ အ-ထ-က (၃)၊ ပုဇွန်တောင်မြို့နယ်

၂၅။ ဦးစီးအရာရှိ၊ မြေယာရုံးခွဲ (၁/၂/၃)

၂၆။ ဦးစီးအရာရှိ၊ မြေတိုင်းဌာနခွဲ

၂၇။ မျှောစာ

၂၈။ ရုံးလက်ခံ

ပညာရေးဝန်ကြီးဌာနပိုင်ဖြစ်သဖြင့်
မြက်ခင်းအရှည်ကျ ဆေးခန်း၊ ဆိုင်ခန်း
ငှားရမ်းခြင်း အတွက်သာ မိဘများ မှ
ကူးပေးခြင်းဖြစ်ပါသည်။
အခြားနည်းလမ်းများအတွက်
အသုံးမပြုရ။

(ကျော်ဝင်း)
ခရိုင်ညွှန်ကြားရေးမှူး
မြေနှင့်အခွန်ဌာနခွဲ

ထုတ်ပေးသူ	လက်ခံသူ	အာမခံသက်သေ
(အုန်းသွင်) ဦးစီးအရာရှိ (မြေယာ) ရန်ကုန်တိုင်းဒေသကြီးပညာရေးမှူးရုံး 09420700145	ဒေါ်မေဇော်သူ ၅/ယမပ(နိုင်)၀၅၅၂၅၃ Legal Associate 09777780873	(ဒေါ်မင်းသွင်) ဦးစီးအရာရှိ(မြေယာ/မှုခင်း) ရန်ကုန်တိုင်းဒေသကြီးပညာရေးမှူးရုံး

PHOTOS OF CLINIC IN INDIA

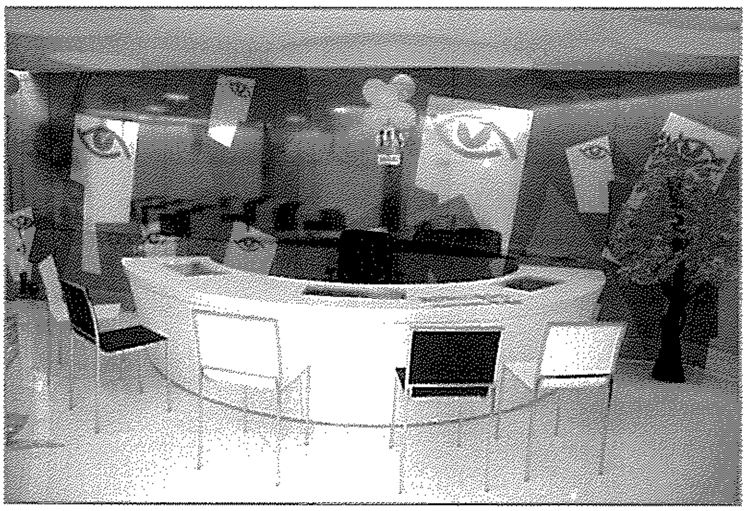
1) EXTERIOR VIEW



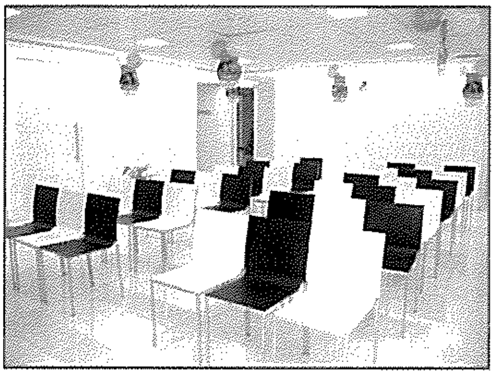
2) INTERIOR DECORATION



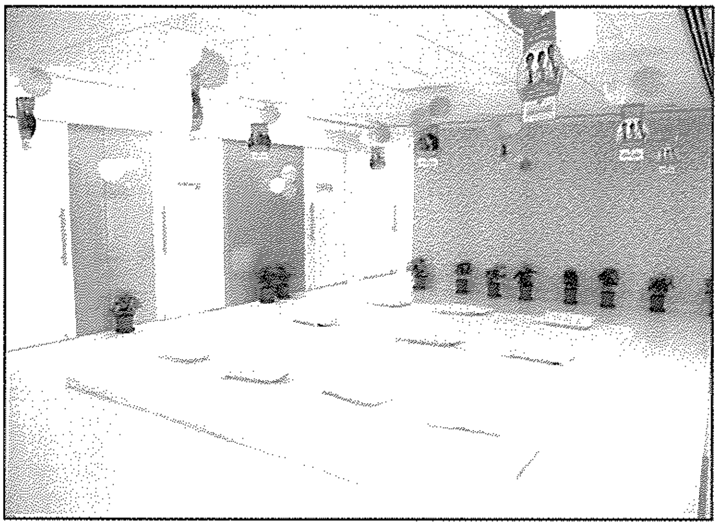




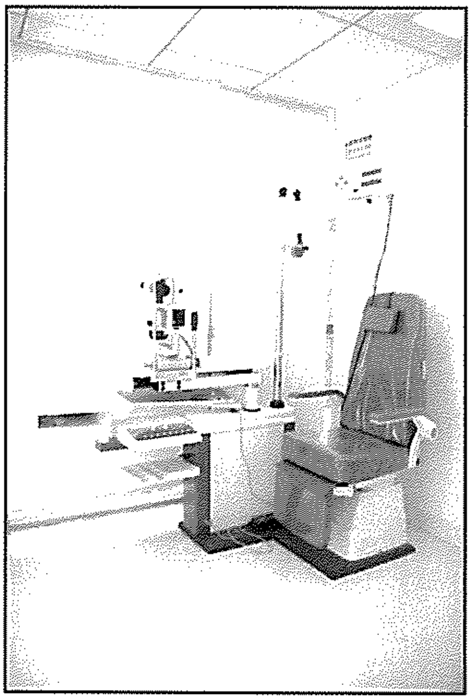
3) WAITING ROOMS

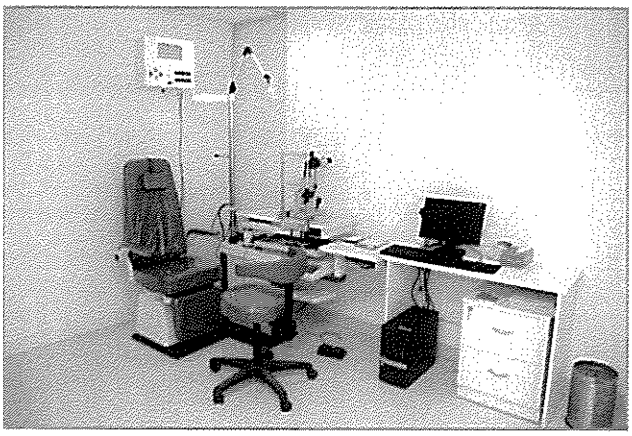




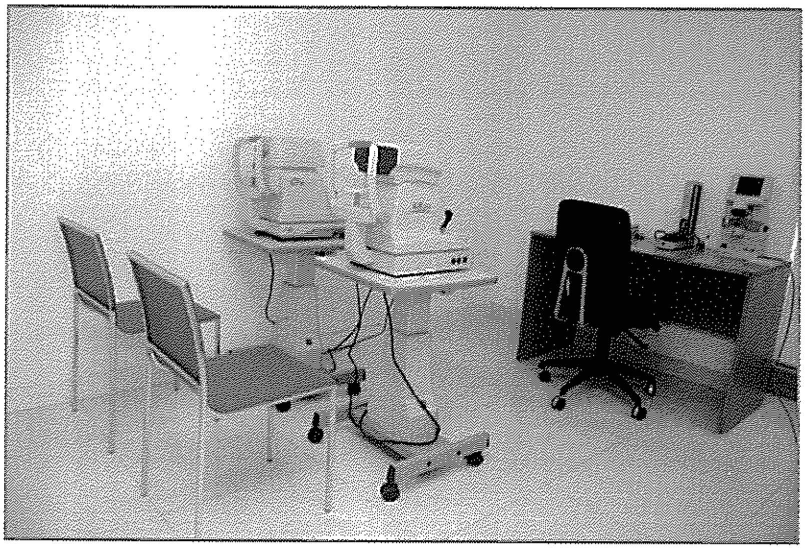


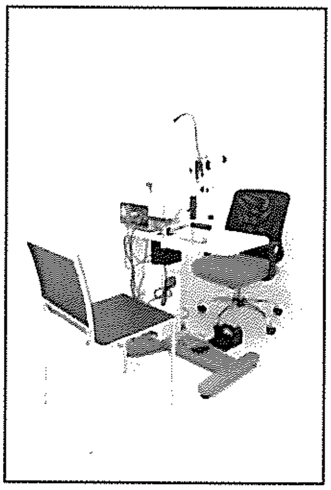
4) CLINICAL ROOMS

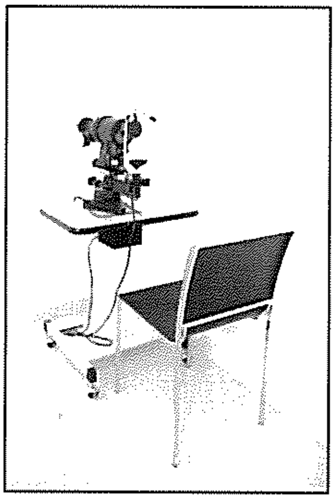




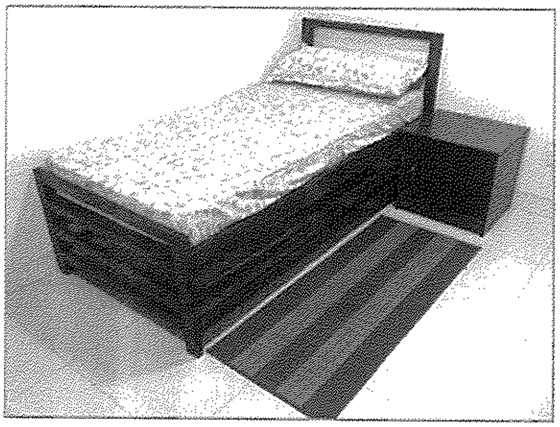
5) INVESTIGATION ROOMS

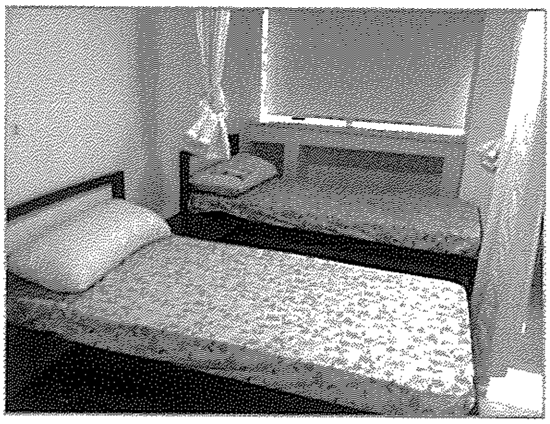




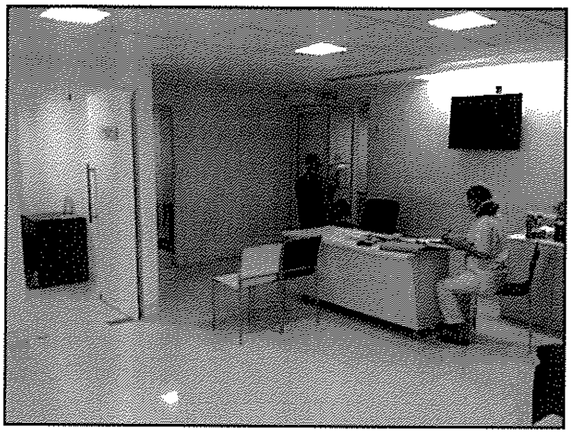


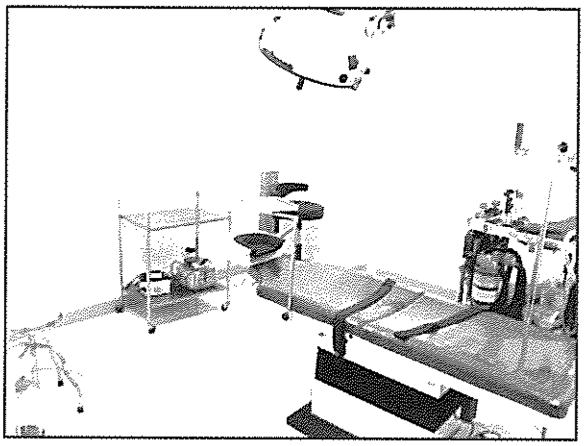
6) WARD ROOMS



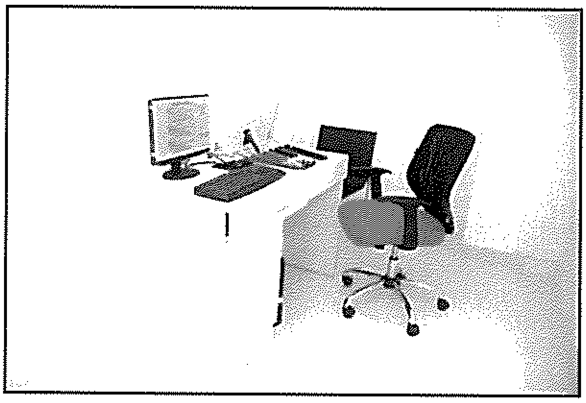


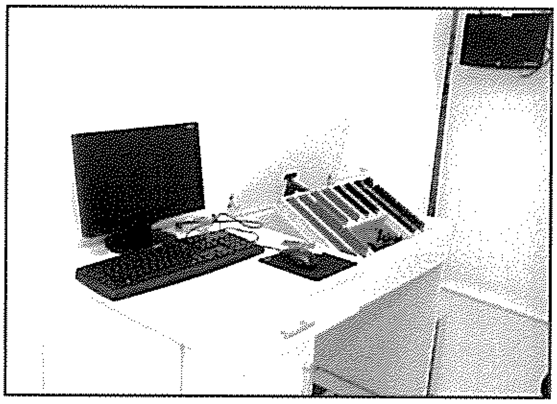
7) TREATMENT ROOMS



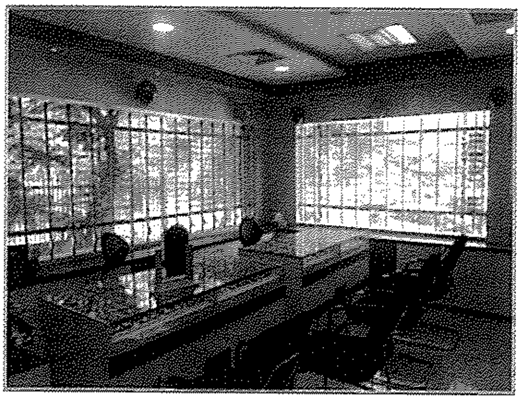


8) REFRACTION ROOMS





9) OPTICALS



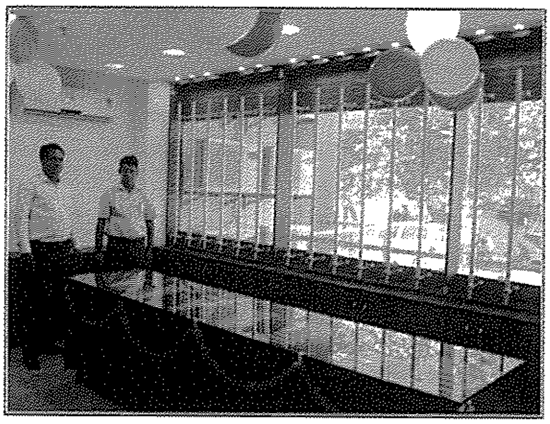
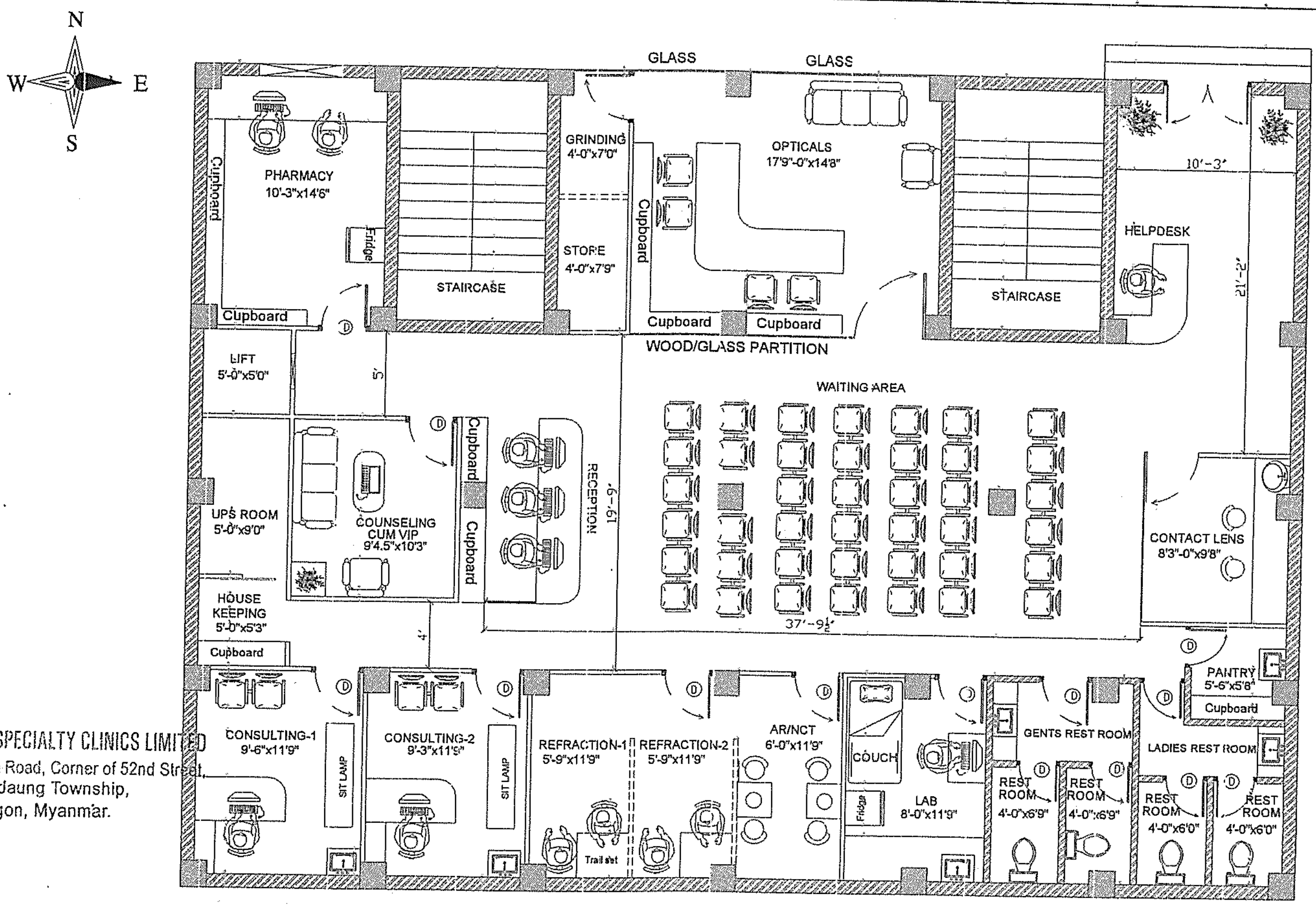


PHOTO OF CLINIC PLACE IN YANGON







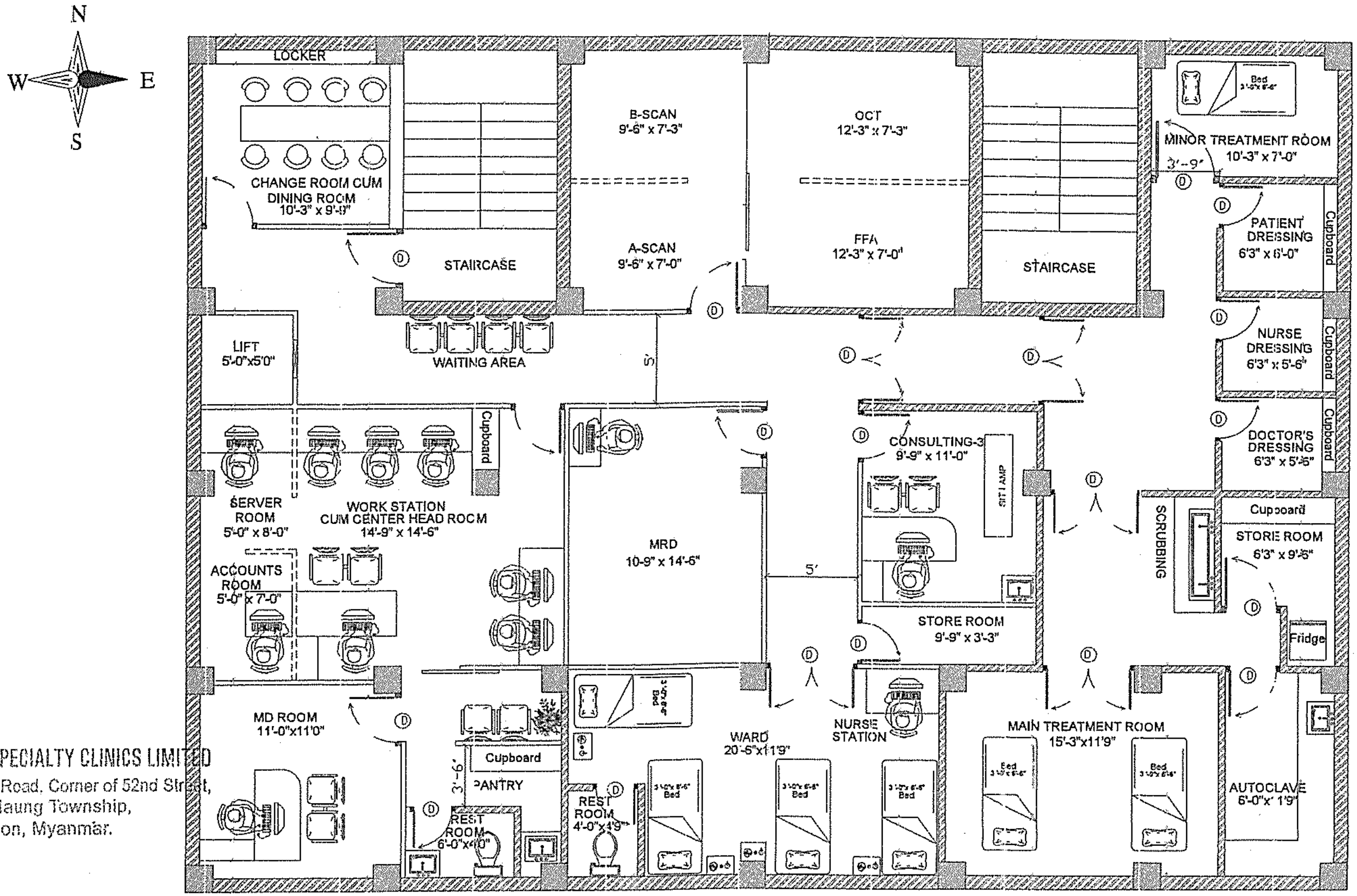


NEER ASIAN SPECIALTY CLINICS LIMITED

95, Anawratha Road, Corner of 52nd Street,
Pazundaung Township,
Yangon, Myanmar.

29.05.2015

GROUND FLOOR PLAN
AREA = 3072 sq fe



NEER ASIAN SPECIALTY CLINICS LIMITED
95, Anawrahta Road, Corner of 52nd Street,
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Yangon, Myanmar.

FIRST FLOOR PLAN
AREA = 3072 sq.fe

29.05.2015